Filed: 01/09/2014 Page 1 of 220

Date Filed: 09/23/2004

Jury Demand: Plaintiff

Securities/Commodities Jurisdiction: Federal Question

Nature of Suit: 850

APPEAL, JURY, MDL, STAYED, TYPE-E

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:04-cv-01639-RJL

In Re FANNIE MAE SECURITIES LITIGATION

Assigned to: Judge Richard J. Leon Lead case: 1:05-mc-00234-RJL

Member case:

1:04-cv-01639-RJL

Cases: 1:06-cv-02111-RJL

1:04-cv-01639-RJL

1:08-cv-01825-RJL

1:11-cv-01543-RJL

1:07-cv-01221-RJL

1:08-cv-02028-RJL

1:05-cv-01196-RJL

1:05-cv-01197-RJL

1:05-cv-01198-RJL

Case in other court: 08-05014

Cause: 15:78m(a) Securities Exchange Act

In Re

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 2 of 220

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 3 of 220

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USCA Case #14-7007 Document #1475695

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Case 1:04-cv-01639-RJL Document 1121 Filed 01/09/14 Page 8 of 220

USCA Case #14-7007 Document #1475695

Filed: 01/09/2014 Page 8 of 220

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 12 of 220

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 16 of 220

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USCA Case #14-7007 Document #1475695

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ATTORNEY TO BE NOTICED

USCA Case #14-7007 Document #1475695

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David Smith

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Dionna K. Litvin

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Case 1:04-cv-01639-RJL Document 1121 Filed 01/09/14 Page 39 of 220

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Case 1:04-cv-01639-RJL Document 1121 Filed 01/09/14 Page 46 of 220

USCA Case #14-7007 Document #1475695

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Case 1:04-cv-01639-RJL Document 1121 Filed 01/09/14 Page 49 of 220

USCA Case #14-7007 Document #1475695

Filed: 01/09/2014 Page 49 of 220

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 50 of 220

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Ronald L. Marmer

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ATTORNEY TO BE NOTICED

-			
Date Filed	#	Page	Docket Text
09/23/2004	<u>1</u>		COMPLAINT against FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER (Filing fee \$ 150) filed by VINCENT VINCI.(jf,) (Entered 09/29/2004)
09/23/2004			Summons (4) Issued as to FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWAR FRANKLIN RAINES, LEANNE G. SPENCER. (jf,) (Entered: 09/29/2004)
09/30/2004	2		NOTICE by VINCENT VINCI <i>Of Filing of Plaintiff's Certification</i> (Attachments: # <u>1</u> Exhibit A – Certification (Devore, Joshua) (Entered: 09/30/2004)
10/28/2004	<u>3</u>		MOTION to Consolidate Cases <i>and Scheduling</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER, VINCENT VINCI. (Walsh, Mic (Entered: 10/28/2004)
11/16/2004			Notice of Hearings: Status Conference set for 11/30/2004 11:00 AM in Courtroom 7 before Judge Richard Leon. (whb) (Entered: 11/16/2004)
11/22/2004	4		MOTION to Consolidate Cases, MOTION Appoint Lead Plaintiff and Lead Counsel and Consolidate Case OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO and OHIO BUREAU OF WORKERS' COMPENSATION. (Attachments: #1 Memorandum In Supp Motion#2 Text of Proposed Order Exhibit 1 – Proposed Order#3 Exhibit 2 – Part 1 of 12 – Declaration In Support of Motion#4 Exhibit 2 – Part 2 of 12#5 Exhibit 2 – Part 3 of 12#6 Exhibit 2 – Part 4 of 12#7 Ex

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			– Part 5 of 12# <u>8</u> Exhibit 2 Part 6 of 12# <u>9</u> Exhibit 2 – Part 7 of 12# <u>10</u> Exhibit 2 – Part 8 of 12# <u>11</u> Exhibit Part 9 of 12# <u>12</u> Exhibit 2 – Part 10 of 12# <u>13</u> Exhibit 2 – Part 11 of 12# <u>14</u> Exhibit 2 – Part 12 of 12)(Dev Joshua) Modified on 11/22/2004 (jf,). Modified on 11/22/2004 (jf,). (Entered: 11/22/2004)
11/22/2004	<u>5</u>		MOTION to Consolidate Cases, MOTION To Appoint Lead Plaintiffs and for Approval of Selection of Co and Liason Counsel by CAFCO–LARGE CAP FUNDS, L.P., JEFF PECHAN. (Attachments: #_1 #_2 #_3 #_4)(DeCosta, Janet) (Entered: 11/22/2004)
11/22/2004	<u>6</u>		MOTION to Consolidate Cases 04–1639; 04–1645; 04–1659; 04–1676; 04–1686; 04–1747; 04–1843;04–1946, MOTION To be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selectic Lead Counsel and Liaison Counsel by COMINVEST ASSET MANAGEMENT GMBH. (Attachments: #_1 Memo of Law in Support of Motion of Cominvest Asset Management GMBH to Consolidate Actions, to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel Declaration of Robert Charrow in Support of Motion of Cominvest Asset Management GMBH to Consolid Actions, to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel#_3 Text of Proposed Order Proposed Order Consolidating Actions, Appointing Lead Plain Approving Lead Plaintiff's Selection of Lead Counsel, and Liaison Counsel#_4 Certificate of Service)(Gree Geoffrey) Modified on 11/23/2004 (jf,). (Entered: 11/23/2004)
11/24/2004	7		MOTION to Postpone Status Conference and Postpone Entry of Scheduling Order by OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Text of Proposed Order Proposed Order)(Devore, Joshua) (Entered: 11/24/2004)
11/24/2004	8		MEMORANDUM from OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO AND OHIO BUREAU OF WORKERS COMPENSATION in Suppo Their Motion to Postpone Status Conference and Postpone Entry of Scheduling Order (Link #7 on Docket (Devore, Joshua) (Entered: 11/24/2004)
11/24/2004			MINUTE ORDER denying 7 Motion to Postpone November 30, 2004 Status Conference. Signed by Judge Richard J. Leon on 11/24/04. (lcrjl1,) (Entered: 11/24/2004)
11/29/2004	9		MOTION for Admission Pro Hac Vice of Stanley M. Chesley by OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Certification of Stanley M. Chesley#_2 Text of Pro Order Proposed Order)(Devore, Joshua) (Entered: 11/29/2004)
11/29/2004	<u>10</u>		MOTION Pro Hac Vice Admission <i>for Darren J. Check</i> by COMINVEST ASSET MANAGEMENT GME (Attachments: # <u>1</u> Declaration of Darren J. Check# <u>2</u> Text of Proposed Order)(Greeves, Geoffrey) (Entered 11/29/2004)
11/29/2004	11		MOTION Pro Hac Vice Admission <i>for Richard S. Schiffrin</i> by COMINVEST ASSET MANAGEMENT G (Attachments: # <u>1</u> Declaration of Richard S. Schiffrin# <u>2</u> Text of Proposed Order)(Greeves, Geoffrey) (Ento 11/29/2004)
11/29/2004	12		MOTION Pro Hac Vice Admission <i>Stuart L. Berman</i> by COMINVEST ASSET MANAGEMENT GMBH. (Attachments: #_1 Declaration of Stuart L. Berman#_2 Text of Proposed Order)(Greeves, Geoffrey) (Entere 11/29/2004)
11/29/2004	13		NOTICE of Filing With the Judicial Panel on Multidistrict Litigation the Motion of Federal National Mort Association (Fannie Mae) to Transfer and Consolidate for Pretrial Proceedings and Accompanying Memorandum by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Exhibit)(Wals Michael) (Entered: 11/29/2004)
11/29/2004	<u>14</u>		MOTION for Leave to Appear Pro Hac Vice by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Declaration#2 Text of Proposed Order)(Walsh, Michael) (Entered: 11/29/2004)

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to submit joint consolidation proposal by 12/10/04, Replies due 12/14/04. Motion Hearing set for 12/16/2004 11:00 AM in Courtroom 7 before Judge Richard J. Leon. Status Conference set for 12/16/2004 10:30 AM in Courtroom 7 before Judge Richard J. Leon. (Court Reporter Pattic Gels.) (whb) (Entered: 11/30/2004) 12/01/2004 16 NOTICE of Appearance by Edward Bernard Horahan III on behalf of J.TIMOTHY HOWARD (Horahan, Edward) (Entered: 12/01/2004) 12/01/2004 17 NOTICE of Filing with the Judicial Panel on Multidistrict Litigation the Motion to Transfer and Consolida Pretrial Proceedings and Accompanying Memorandum by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #_1 Exhibit)(Walsh, Michael) (Entered: 12/01/2004) 12/06/2004 18 MOTION for Admission Pro Hac Vice of Alfred G. Yates, Jr. by CAFCO—LARGE CAP FUNDS, L.P., JE PECHAN. (Attachments: #_1 #_2)(DeCosta, Janet) (Entered: 12/06/2004) 12/07/2004 19 MOTION for Admission Pro Hac Vice of Jeffrey C. Block by OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Certification of Jeffrey C. Block#_2 Text of Propor Order #_3 Certificate of Service)(Devore, Joshua) (Entered: 12/07/2004) 12/08/2004 20 MOTION for Leave to Appear Pro Hac Vice Hall M. Hirsch by COMINVEST ASSET MANAGEMENT C (Attachments: #_1 Declaration of Hall M. Hirsch #_2 Text of Proposed Order)(Greeves, Geoffrey) (Entered: 12/08/2004) 12/10/2004 21 STIPULATION for Order of Consolidation by CAFCO—LARGE CAP FUNDS, L.P., COMINVEST ASSET MANAGEMENT GMBH, FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWA OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SY JEFF PECHAN, PRANKLIN RAINES, LEANNE G. SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VINCENT VINCL. Devore, Joshua) (Entered: 12/10/2004) 12/10/2004 22 Memorandum in opposition to motion re_4 and in Further Support of the Motion of Co-Lead and Liaison Courtiled by CAFCO—LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12		USCA	Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 53 of 220
to submit joint consolidation proposal by 12/10/04, Replies due 12/14/04. Motion Hearing set for 12/16/204 11:50 AM i Courtroom 7 before Judge Richard J. Leon. (Court Reporter Pattie Gels.) (whb) (Entered: 11/30/2004) 12/01/2004 16 NOTICE of Appearance by Edward Bernard Horahan III on behalf of J.TIMOTHY HOWARD (Horahan, Edward) (Entered: 12/01/2004) 12/01/2004 17 NOTICE of Appearance by Edward Bernard Horahan III on behalf of J.TIMOTHY HOWARD (Horahan, Edward) (Entered: 12/01/2004) 12/01/2004 18 NOTICE of Filing with the Judicial Panel on Multidistrict Litigation the Motion to Transfer and Consolidal Pretrial Proceedings and Accompanying Momerandum by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #_1 Exhibit) (Walsh, Michael) (Entered: 12/01/2004) 12/06/2004 18 MOTION for Admission Pro Hac Vice of Alfred G. Vattes, Jr. by CAFCO—LARGE CAP FUNDS, L.P., JE PECHAN, (Attachments: #_1 #_2)(DeCosta, Janet) (Entered: 12/06/2004) 12/07/2004 19 MOTION for Admission Pro Hac Vice of Jeffrey C. Block by OHIO BUREAU OF WORKERS: COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE TEACHERS RETIREMENT SYSTEM OHIO (Attachments: #_1 Certification of Jeffrey C. Block#_2 Text of Proposed Order #_3 Certificate of Service)(Devore, Joshua) (Entered: 12/07/2004) 12/08/2004 20 MOTION for Leave to Appear Pro Hac Vice Ida M. Hirsch by COMINVEST ASSET MANAGEMENT C (Attachments: #_1 Declaration of Hal M. Hirsch#_2 Text of Proposed Order)(Greeves, Geoffrey) (Entered: 12/08/2004) 12/10/2004 21 STIPULATION for Order of Consolidation by CAFCO—LARGE CAP FUNDS, L.P., COMINVEST ASSI MANAGEMENT GMBH, FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWA OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SY JEFF PECHAN, PRANKLIN RAINES, LEANNE G, SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VINCENT VINCE, (Devore, Joshua) (Entered: 12/10/2004) 12/10/2004 22 Memorandum in opposition to motion re_6 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Pl	11/30/2004	<u>15</u>	STANDING ORDER . Signed by Judge Richard J. Leon on 11/30/04. (NM,) (Entered: 11/30/2004)
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PECHAN. (Attachments: #_1 #_2)(DeCosta, Janet) (Entered: 12/06/2004) 12/07/2004 19 MOTION for Admission Pro Hac Vice of Jeffrey C. Block by OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Certification of Jeffrey C. Block#2 Text of Proposorder #_3 Certificate of Service)(Devore, Joshua) (Entered: 12/07/2004) 20 MOTION for Leave to Appear Pro Hac Vice Hal M. Hirsch by COMINVEST ASSET MANAGEMENT C (Attachments: #_1 Declaration of Hal M. Hirsch#2 Text of Proposed Order)(Greeves, Geoffrey) (Entered: 12/08/2004) 21 STIPULATION for Order of Consolidation by CAFCO—LARGE CAP FUNDS, L.P., COMINVEST ASSI MANAGEMENT GMBH, FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWA OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SY JEFF PECHAN, FRANKLIN RAINES, LEANNE G. SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VINCENT VINCL. (Devore, Joshua) (Entered: 12/10/2004) Memorandum in opposition to motion re_4 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff; and for Approval of Selection of Co—Lead and Liaison Courtified by CAFCO—LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) (Entered: 12/10/2004) Memorandum in opposition to motion re_6 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff; and for Approval of Selection of Co—Lead and Liaison Courtified by CAFCO—LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) (Modified on 12/14/2004) (Entered: 12/10/2004) Memorandum in opposition to motion re_5 and in Further Support of Motion for Appointment as Lead Plaintiff; and for Approval of Selection of Co—Lead and Liaison Courtified by CAFCO—LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/14/2004 (Entered: 12/10/2004) Memorandum in opposition to motion re_5 and in Further Support of Motion for Appointment as Lead Plaintiff; and for Approval of Selection of Co—L	12/01/2004	<u>17</u>	Pretrial Proceedings and Acoompanying Memorandum by FEDERAL NATIONAL MORTGAGE
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(Attachments: #_1 Declaration of Hal M. Hirsch#_2 Text of Proposed Order)(Greeves, Geoffrey) (Entered: 12/08/2004) 21 STIPULATION for Order of Consolidation by CAFCO-LARGE CAP FUNDS, L.P., COMINVEST ASSI MANAGEMENT GMBH, FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWA OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SY JEFF PECHAN, FRANKLIN RAINES, LEANNE G. SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VINCENT VINCI. (Devore, Joshua) (Entered: 12/10/2004) 22 Memorandum in opposition to motion re_4 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Cour filed by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/14/2004 (Entered: 12/10/2004) 23 Memorandum in opposition to motion re_6 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Cour filed by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/14/2004 (Entered: 12/10/2004) 24 Memorandum in opposition to motion re_5 and in Further Support of Motion for Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Cour filed by CEMPLOYEES RETIREMENT SYSTEM STATE TEACHERS RETIREMENT SYSTEM OF O. (Attachments: #1 Block Declaration (part 1 of 24)#2 Block Declaration (Part 2 of 24)#3 Block Declaration (Part 2 of 24)#4 Block Declaration (Part 3 of 24)#4 Block Declaration (Part 1 of 24)#2 Block Declaration (Part 1 of 24)#3 Block Declaration (Part 1 of 24)#1 Block Declaration (Part 2 of 24)#1 Block Declaration (Part 2 of 24)#2 Block Declara	12/07/2004	<u>19</u>	COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certification of Jeffrey C. Block#2 Text of Proposition 1.1)
MANAGEMENT GMBH, FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWA OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SY JEFF PECHAN, FRANKLIN RAINES, LEANNE G. SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VINCENT VINCI. (Devore, Joshua) (Entered: 12/10/2004) 12/10/2004 22 Memorandum in opposition to motion re 4 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Counfiled by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) (Entered: 12/10/2004) Memorandum in opposition to motion re 6 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Counfiled by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/14/2004 (Entered: 12/10/2004) Memorandum in opposition to motion re 5 and in Further Support of Motion for Appointment as Lead Plain and Approval of Selection of Lead Counsel filed by OHIO BUREAU OF WORKERS' COMPENSATION, PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF O. (Attachments: #1 Block Declaration (part 1 of 24)# 2 Block Declaration (Part 2 of 24)# 3 Block Declaration (Part 2 of 24)# 3 Block Declaration (Part 2 of 24)# 13 Block Declaration (Part 10 of 24)# 11 Block Declaration (Part 11 of 24)# 12 Block Declaration (Part 12 of 24)# 13 Block Declaration (Part 12 of 24)# 13 Block Declaration (Part 12 of 24)# 13 Block Declaration (Part 19 of 24)# 12 Block Declaration (Part 20 of 24)# 12 Block Declaration (Part 21 of 24)# 12 Block Declaration (Part 21 of 24)# 12 Block Declaration (Part 22 of 24)# 23 Block Declaration (Part 23 of 24)# 24 Block Declaration (Part 24 of 24)# 25 Torchio Declaration# 26 Text of Proposed Order # 27 Certificate of Service)(Devore, Joshua) (Entered: 12/10/2004)	12/08/2004	20	(Attachments: #1 Declaration of Hal M. Hirsch#2 Text of Proposed Order)(Greeves, Geoffrey) (Entered:
Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Counfiled by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) (Entered: 12/10/2004) Memorandum in opposition to motion re 6 and in Further Support of the Motion of Cafco Pechan Movants Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Counfiled by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/14/2004 (Entered: 12/10/2004) Memorandum in opposition to motion re 5 and in Further Support of Motion for Appointment as Lead Plain and Approval of Selection of Lead Counsel filed by OHIO BUREAU OF WORKERS' COMPENSATION, PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OI (Attachments: #1 Block Declaration (part 1 of 24)# 2 Block Declaration (Part 2 of 24)# 3 Block Declaration 3 of 24)# 4 Block Declaration (Part 4 of 24)# 5 Block Declaration (Part 5 of 24)# 6 Block Declaration (Part 24)# 13 Block Declaration (Part 1 of 24)# 14 Block Declaration (Part 1 of 24)# 15 Block Declaration (Part 1 of 24)# 13 Block Declaration (Part 1 of 24)# 14 Block Declaration (Part 1 of 24)# 15 Block Declaration (Part 1 of 24)# 16 Block Declaration (Part 1 of 24)# 17 Block Declaration (Part 20 of 24)# 18 Block Declaration (Part 21 of 24)# 19 Block Declaration (Part 12 of 24)# 20 Block Declaration (Part 23 of 24)# 21 Block Declaration (Part 21 of 24)# 22 Block Declaration (Part 22 of 24)# 23 Block Declaration (Part 23 of 24)# 24 Block Declaration (Part 24 of 24)# 25 Torchio Declaration# 26 Text of Proposed Order # 27 Certificate of Service)(Devore, Joshua) (Entered: 12/10/2004)	12/10/2004	21	MANAGEMENT GMBH, FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWA OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEES RETIREMENT SY JEFF PECHAN, FRANKLIN RAINES, LEANNE G. SPENCER, STATE TEACHERS RETIREMENT
Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Counfiled by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/14/2004 (Entered: 12/10/2004) Memorandum in opposition to motion re 5 and in Further Support of Motion for Appointment as Lead Plai and Approval of Selection of Lead Counsel filed by OHIO BUREAU OF WORKERS' COMPENSATION, PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Block Declaration (part 1 of 24)#2 Block Declaration (Part 2 of 24)#3 Block Declaration (Part 2 of 24)#4 Block Declaration (Part 2 of 24)#4 Block Declaration (Part 2 of 24)#4 Block Declaration (Part 2 of 24)#1 Block Declaration (Part 2 of 24)#1 Block Declaration (Part 1 of 24)#1 Block Declaration (Part 12 24)#1 Block Declaration (Part 13 of 24)#1 Block Declaration (Part 14 of 24)#1 Block Declaration (Part 16 of 24)#1 Block Declaration (Part 17 of 24)#1 Block Declaration (Part 18 of 24)#1 Block Declaration (Part 19 of 24)#1 Block Declaration (Part 20 of 24)#1 Block Declaration (Part 21 of 24)#2 Block Declaration (Part 22 of 24)#2 Block Declaration (Part 23 of 24)#2 Block Declaration (Part 24 of 24)#2 Block Declaration (Part 25 of 24)#2 Block Declaration (Part 24 of 24)#25 Torchio Declaration#26 Text of Proposed Order #27 Certificate of Service)(Devore, Joshua) (Entered: 12/10/2004)	12/10/2004	22	Consolidation, Appointment as Lead Plaintiff, and for Approval of Selection of Co-Lead and Liaison Cour
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12/10/2004 25	12/10/2004	24	and Approval of Selection of Lead Counsel filed by OHIO BUREAU OF WORKERS' COMPENSATION, PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF ON (Attachments: #1 Block Declaration (part 1 of 24)#2 Block Declaration (Part 2 of 24)#3 Block Declaration (Part 3 of 24)#4 Block Declaration (Part 4 of 24)#5 Block Declaration (Part 5 of 24)#6 Block Declaration (Part 24)#7 Block Declaration (Part 7 of 24)#8 Block Declaration (Part 8 of 24)#9 Block Declaration (Part 9 of 10 Block Declaration (Part 10 of 24)#11 Block Declaration (Part 11 of 24)#12 Block Declaration (Part 12 24)#13 Block Declaration (Part 13 of 24)#14 Block Declaration (Part 14 of 24)#15 Block Declaration (Part 16 of 24)#17 Block Declaration (Part 17 of 24)#18 Block Declaration 18 of 24)#19 Block Declaration (Part 19 of 24)#20 Block Declaration (Part 20 of 24)#21 Block Declaration (Part 21 of 24)#22 Block Declaration (Part 22 of 24)#23 Block Declaration (Part 23 of 24)#24 Block Declaration (Part 24 of 24)#25 Torchio Declaration#26 Text of Proposed Order #27 Certificate of
	12/10/2004	<u>25</u>	

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			Memorandum in opposition to motion re 6 and in Further Support of Motion for Appointment as Lead Plai and Approval of Selection of Lead Counsel filed by OHIO BUREAU OF WORKERS' COMPENSATION, PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OR (Attachments: #1 Block Declaration (Part 1 of 24)#2 Block Declaration (Part 2 of 24)#3 Block Declaration (Part 3 of 24)#4 Block Declaration (Part 4 of 24)#5 Block Declaration (Part 5 of 24)#6 Block Declaration (Part 24)#7 Block Declaration (Part 7 of 24)#8 Block Declaration (Part 8 of 24)#9 Block Declaration (Part 9 of 10 Block Declaration (Part 10 of 24)#11 Block Declaration (Part 11 of 24)#12 Block Declaration (Part 12 24)#13 Block Declaration (Part 13 of 24)#14 Block Declaration (Part 14 of 24)#15 Block Declaration (Part 16 of 24)#17 Block Declaration (Part 17 of 24)#18 Block Declaration (Part 21 of 24)#19 Block Declaration (Part 19 of 24)#20 Block Declaration (Part 23 of 24)#21 Block Declaration (Part 21 of 24)#22 Block Declaration (Part 22 of 24)#23 Block Declaration (Part 23 of 24)#24 Block Declaration (Part 24 of 24)#25 Torchio Declaration#26 Text of Proposed Order #27 Certificate of Service)(Devore, Joshua) (Entered: 12/10/2004)
12/10/2004	<u>26</u>		ENTERED IN ERROR MOTION to Consolidate Cases, MOTION Consolidate Actions, to be appointed plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel, and in opposition competing lead plaintiff motions re 5 MOTION to Consolidate Cases MOTION To Appoint Lead Plaintiffs for Approval of Selection of Co–Lead and Liason Counsel, 4 MOTION to Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counsel and Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counsel Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counsel and Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counsel and Consolidate Cases MOTION A Lead Plaintiff and Lead Counsel and Consolidate Cases by COMINVEST ASSET MANAGEMENT GMB (Attachments: #1 Affidavit Declaration of Robert P. Charrow#2 Exhibit Ex A Pt 1 to Charrow Decl#3 Ex Ex A Pt 2 to Charrow Decl#4 Exhibit Ex B to Charrow Decl#5 Exhibit Ex C to Charrow Decl#6 Exhibit Ex C to Charrow Decl#7 Exhibit Ex E to Charrow Decl#8 Exhibit Ex F to Charrow Decl#9 Exhibit Ex G to Ch Decl#10 Exhibit Ex H to Charrow Decl#11 Exhibit Ex I to Charrow Decl#12 Exhibit Ex J to Charrow Decl#14 Exhibit Ex L to Charrow Decl#15 Exhibit Ex M to Charrow Decl)(Gred Geoffrey) Modified on 12/13/2004 (nmw,). (Entered: 12/10/2004)
12/13/2004			NOTICE OF CORRECTED DOCKET ENTRY. Document No. 26 was entered in error and counsel was instructed to refile said pleading. (nmw,) (Entered: 12/13/2004)
12/13/2004	27		Memorandum in opposition to motion re <u>4</u> , <u>5</u> Memorandum of Law in Further Support of Cominvest's Mot Consolidate Actions, to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel, and in Opposition to Competing Lead Plaintiff Motions filed by COMINVES ASSET MANAGEMENT GMBH. (Attachments: # <u>1</u> Affidavit Declaration of Bob Charrow# <u>2</u> Exhibit A, <u>3</u> Exhibit A, Pt. 2# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Exhibit E# <u>8</u> Exhibit F# <u>9</u> Exhibit G# <u>10</u> Exhi 11 Exhibit I# <u>12</u> Exhibit J# <u>13</u> Exhibit K# <u>14</u> Exhibit L# <u>15</u> Exhibit M)(Greeves, Geoffrey) (Entered: 12/13
12/13/2004	28		MOTION for Admission Pro Hac Vice of Curtis V. Trinko by CAFCO–LARGE CAP FUNDS, L.P., JEFF PECHAN. (Attachments: #1 Text of Proposed Order #2 Declaration#3 Certificate of Service)(DeCosta, J (Entered: 12/13/2004)
12/14/2004	<u>29</u>		NOTICE <i>of Filing</i> by OHIO BUREAU OF WORKERS' COMPENSATION, OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: # <u>1</u> E Copy of New York Dismissals)(Devore, Joshua) (Entered: 12/14/2004)
12/14/2004	<u>30</u>		NOTICE of Withdrawal of Ohio Bureau of Workers' Compensation's Request for Appointment as Lead Pla by OHIO BUREAU OF WORKERS' COMPENSATION (Devore, Joshua) (Entered: 12/14/2004)
12/14/2004	31		REPLY to opposition to motion re <u>4</u> and in Further Support of OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM'S and STATE TEACHERS RETIREMENT SYSTEM OF OHIO'S Motion for Appointment as Lead Plaintiffs and for Approval of Selection of Lead Counsel filed by OHIO PUBLIC EMPLOYEES RETIREM SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Declaration of Jeblock and Exhibit A to Declaration# <u>2</u> Exhibit B to Declaration# <u>3</u> Certificate of Service)(Devore, Joshua)

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 55 of 220 (Entered: 12/14/2004) 12/14/2004 REPLY to opposition to motion re 5 and in Further Support of Cafco Pechan's Motion to Consolidate, for <u>32</u> Appointment of Lead Plaintiff and for Approval of Lead and Liaison Counsel filed by CAFCO-LARGE CA FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/15/2004 (cp.,). (Entered: 12/14/2004) 12/14/2004 33 ENTERED IN ERROR.....REPLY to opposition to motion re 6 and in Further Support of Cafco Pechan's A to Consolidate, for Appointment of Lead Plaintiff and for Approval of Lead and Liaison Counsel filed by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN. (DeCosta, Janet) Modified on 12/15/2004 (cp,). (E 12/14/2004) 12/14/2004 <u>34</u> REPLY to opposition to motion re 6 and in Further Support of Cominvest Asset Management GmbH's Mot Consolidate Actions, to be Appointed Lead Plaintiff, and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel filed by COMINVEST ASSET MANAGEMENT GMBH. (Attachments: #1 Affidavit Charrow Decl.# 2 Exhibit A to Charrow Decl.# 3 Exhibit B to Charrow Decl.# 4 Exhibit C to Charrow Decl.# 3 Exhibit B to Charrow Decl.# 4 Exhibit C to Charrow Decl.# 5 Exhibit B to Charrow Decl.# 6 Exhibit B Decl.# 5 Exhibit D to Charrow Decl.# 6 Exhibit E to Charrow Decl.)(Greeves, Geoffrey) (Entered: 12/14/2 12/14/2004 NOTICE OF CORRECTED DOCKET ENTRY: Document No. 33 was Entered in Error as it is a duplicate docket entry no. 32. (cp,) (Entered: 12/15/2004) 12/15/2004 <u>35</u> MOTION for Leave to Appear Pro Hac Vice of Sean M. Handler by COMINVEST ASSET MANAGEME GMBH. (Attachments: #1 Affidavit Declaration of Sean Handler#2 Text of Proposed Order)(Greeves, Ge-(Entered: 12/15/2004) 12/16/2004 MINUTE ORDER approving 21 Stipulated Order of Consolidation. Flynn, et al. v. Fannie Mae, et al. (Case 1:04-cv-01843) is hereby consolidated into this action for all purposes through final judgment. Signed by . Richard J. Leon on 12/16/04. (lcril1,) (Entered: 12/16/2004) 12/17/2004 Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 12/17/2004 re 4 MOTION Appoint Lead Plaintiff and Lead Counsel filed by OHIO PUBLIC EMPLOYEES RETIREMEN' SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO BUREAU OF WORKERS' COMPENSATION. Status Conference set for 1/14/2005 02:30 PM in Courtroom 7 before Judge Richard J. (Court Reporter Patty Gels.) (whb) (Entered: 12/17/2004) 12/17/2004 36 MOTION for Admission Pro Hac Vice of Julie A. Richmond by OHIO PUBLIC EMPLOYEES RETIREM SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certification of Ju Richmond# 2 Text of Proposed Order # 3 Certificate of Service)(Toll, Steven) (Entered: 12/17/2004) 12/17/2004 37 MOTION for Admission Pro Hac Vice of Kathleen M. Donovan-Maher by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certification of Kathleen M. Donovan-Maher# 2 Text of Proposed Order # 3 Certificate of Service) (Toll, § (Entered: 12/17/2004) 12/20/2004 <u>38</u> MOTION for Admission Pro Hac Vice of Melanie C. Corwin by OHIO PUBLIC EMPLOYEES RETIREN SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certification of N Corwin#2 Text of Proposed Order #3 Certificate of Service)(Toll, Steven) (Entered: 12/20/2004) 12/21/2004 39 SURREPLY to re 4 MOTION to Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counsel an Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counsel and Consolidate Cases MOTION A Lead Plaintiff and Lead Counsel and Consolidate Cases MOTION Appoint Lead Plaintiff and Lead Counse Consolidate Cases filed by COMINVEST ASSET MANAGEMENT GMBH. (Attachments: #1 Appendix 1#2 Appendix A, Part 2#3 Appendix A, Part 3)(Greeves, Geoffrey) (Entered: 12/21/2004) 12/29/2004 <u>40</u> MOTION to Strike <u>39</u> Surreply, or alternatively, Motion for Leave to File Responsive Memorandum by OF PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF O (Attachments: #1 Proposed Sur-reply#2 Proposed Order — Motion to Strike#3 Proposed Order — Motion

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		Leave to File Sur-reply#4 Certificate of Service)(Toll, Steven) (Entered: 12/29/2004)
12/30/2004	41	NOTICE of Appearance by Steven Mark Salky on behalf of J.TIMOTHY HOWARD (Salky, Steven) (Ente 12/30/2004)
01/04/2005	<u>42</u>	NOTICE of Appearance by James R. Cummins on behalf of OHIO PUBLIC EMPLOYEES RETIREMEN' SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Certificate of Service)(Burgess, Joe) (Entered: 01/04/2005)
01/05/2005	<u>43</u>	NOTICE of Withdrawal of Appearance of Counsel by J.TIMOTHY HOWARD (Horahan, Edward) (Entere 01/05/2005)
01/06/2005	44	NOTICE OF TRANSCRIPT of Status Hearing held on 11/30/04 before Judge Richard J. Leon. Court Repo Patty Artrip Gels. The public may view document in the Clerk's Office between the hours of 9:00 a.m. and p.m., Monday through Friday. (rje,) (Entered: 01/07/2005)
01/06/2005	45	NOTICE OF TRANSCRIPT of Motion Hearing held on 12/16/04 before Judge Richard J. Leon. Court Rep Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. a 4:00 p.m., Monday through Friday. (rje,) (Entered: 01/07/2005)
01/07/2005	<u>46</u>	NOTICE of Recent Decision by CAFCO–LARGE CAP FUNDS, L.P., JEFF PECHAN (Attachments: #1 Certificate of Service#2 Exhibit A)(DeCosta, Janet) (Entered: 01/07/2005)
01/11/2005	<u>47</u>	NOTICE of Filing with the Judicial Panel on Multidistrict Litigation a Notice of Tag-Along Action by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1)(Walsh, Michael) (Entered: 01/11/2005)
01/11/2005	<u>48</u>	NOTICE of Filing with the Judicial Panel on Multidistrict Litigation a Notice of Tag-Along Action by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Exhibit)(Walsh, Michael) (Ente 01/11/2005)
01/11/2005	<u>49</u>	NOTICE of Filing with the Judicial Panel on Multidistrict Litigation a Reply in Support of Fannie Mae's N. to Transfer and Coordinate for Pretrial Proceedings by FEDERAL NATIONAL MORTGAGE ASSOCIA (Attachments: #1 Exhibit)(Walsh, Michael) (Entered: 01/11/2005)
01/11/2005	<u>50</u>	MOTION for Admission Pro Hac Vice of Barbara L. Yates by CAFCO–LARGE CAP FUNDS, L.P., JEFF PECHAN. (Attachments: #1 Declaration of Barbara L. Yates#2 Certificate of Service#3 Text of Proposec Order)(DeCosta, Janet) (Entered: 01/11/2005)
01/11/2005	<u>51</u>	MOTION for Admission Pro Hac Vice of Gerald L. Rutledge by CAFCO–LARGE CAP FUNDS, L.P., JEPECHAN. (Attachments: #1 Declaration of Gerald L. Rutledge#2 Certificate of Service#3 Text of Propostorder)(DeCosta, Janet) (Entered: 01/11/2005)
01/13/2005	<u>52</u>	MEMORANDUM OPINION AND ORDER. Signed by Judge Richard J. Leon on 1/13/05. (whb) (Entered 01/13/2005)
01/13/2005	53	NOTICE of Filing with The Judical Panel on Multi–District Litigation a Motion to Dismiss and Opposition Fannie Mae's Motion to Transfer and Coordinate for Pretrial Proceedings by OHIO PUBLIC EMPLOYEL RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 N Motion and Opposition (Part 1 of 5)#2 MDL Motion and Opposition (Part 2 of 5)#3 MDL Motion and Opposition (Part 3 of 5)#4 MDL Motion and Opposition (Part 4 of 5)#5 MDL Motion and Opposition (Part 5)#6 Certificate of Service)(Toll, Steven) (Entered: 01/13/2005)
01/27/2005	<u>54</u>	MOTION For Partial Lift of PSLRA Discovery Stay for Limited Discovery by OHIO PUBLIC EMPLOYE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Memorandum in Support of Motion#_2 Exhibit A to Memorandum (FirstEnergy Case Order)#_3 Proposed Order)(Toll, Steven) (Entered: 01/27/2005)

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02/04/2005	<u>55</u>	NOTICE of Filing Proposed Stipulated Case Management Order by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #1 Text of Proposed Order)(Cummins, James) (Entered: 02/04/2)
02/09/2005		Notice of Hearings: Status Conference set for 2/14/2005 11:00 AM in Courtroom 7 before Judge Richard J. (whb) (Entered: 02/09/2005)
02/10/2005	<u>56</u>	Memorandum in opposition to motion re <u>54</u> <i>Motion for Partial Lift of PSLRA Discovery Stay for Limited Discovery</i> filed by FANNIE MAE SECURITIES LITIGATION. (Walsh, Michael) (Entered: 02/10/2005)
02/10/2005	<u>57</u>	AFFIDAVIT re <u>56</u> Memorandum in Opposition <i>to Motion for Partial Lift of PSLRA Discovery Stay for Lin Discovery</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Walsh, Michael) (Entered: 02/10/2
02/10/2005	<u>58</u>	AFFIDAVIT re <u>56</u> Memorandum in Opposition <i>to Motion for Partial Lift of PSLRA Discovery Stay for Lin Discovery</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Exhibit FNMA 8 9–22–04# <u>2</u> Exhibit Moody's PR, 12–23–04# <u>3</u> Exhibit Fitch Web Page)(Walsh, Michael) (Entered: 02/10,
02/11/2005	<u>59</u>	NOTICE of Filing, in SD Ohio, Motion to Stay All Proceedings Pending Transfer Decision by the Judicial on Multidistrict Litigation and Filing of Opposition to Motion for Entry of Coordination Order by FEDERA NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Motion to Stay All Proceedings Pending To Decision By JPML#2 Memo in Support of Motion to Stay#3 Motion to Stay – Proposed Order#4 Motion Stay – Ex. A#5 Opposition to Motion for Entry of Coordination Order#6 Opposition to Motion for Entry of Coordination Order – Proposed Order#7 Opposition to Motion for Entry of Coordination Order – Ex. 1#8 Opposition to Motion for Entry of Coordination Order – Ex. 2)(Walsh, Michael) (Entered: 02/11/2005)
02/11/2005	<u>60</u>	NOTICE of Filing Revised Proposed Stipulated Case Management Order by OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM (Attachments: # <u>1</u> Exhibit Proposed Stipulated Case Management Order)(Cumm James) (Entered: 02/11/2005)
02/14/2005		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 2/14/2005. State Conference set for 3/14/2005 11:00 AM in Courtroom 7 before Judge Richard J. Leon. (Court Reporter Pat Gels.) (whb) (Entered: 02/14/2005)
02/14/2005	<u>61</u>	STIPULATED CASE MANAGEMENT ORDER NO. 1 . Signed by Judge Richard J. Leon on 2/14/05. (wl (Entered: 02/14/2005)
02/24/2005	<u>62</u>	MEMORANDUM OPINION AND ORDER RE: MOTION For Partial Lift of PSLRA Discovery Stay for Limited Discovery by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Signed by Judge Richard J. Leon on 2/24/05. (whb) (Entered: 02/24/.
02/26/2005		MINUTE ORDER granting Motions for Admission pro hac vice of the following counsel: Seth A. Aronson Stuart L. Berman, Jeffrey C. Block, Darren J. Check, Stanley M. Chesley, Melanie C. Corwin, Kathleen M. Donovan–Maher, Sean M. Handler, Hal M. Hirsch, Julie A. Richmond, Gerald L. Rutledge, Richard S. Sch Curtis V. Trinko, Alfred G. Yates, Jr., and Barbara L. Yates. Signed by Judge Richard J. Leon on 02/25/200 (lcrjl1,) (Entered: 02/26/2005)
02/28/2005	<u>63</u>	NOTICE of Recent Developments by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Exhibit A)(Cummins, James) (Entere 02/28/2005)
03/04/2005	64	CONSOLIDATED COMPLAINT against FANNIE MAE SECURITIES LITIGATION, FRANKLIN RAII J.TIMOTHY HOWARD, LEANNE G. SPENCERfiled by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Complaint-Part 2 Exhibit A-Part 1#3 Exhibit A-Part 2#4 Exhibit A-Part 3#5 Exhibit A-Part 4#6 Exhibit A-Part 5)(nmw (Entered: 03/04/2005)
03/08/2005	65	TRANSCRIPT of Status Hearing held on January 14, 2005 before Judge Richard J. Leon. Court Reporter: 1

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		•		n the hours of 9:00 a.m. and 4:00 p
66	Patty A. Ge	els. The public may view the docu	ment in the Clerk's Office be	•
		<u> </u>		5 02:00 PM in Courtroom 7 before
<u>67</u>	RETIREMI	ENT SYSTEM OF OHIO (Attach	ments: #1 Notice of Coordi	•
	Conference	e set for 5/10/2005 02:30 PM in C	•	
<u>68</u>	FEDERAL	NATIONAL MORTGAGE ASS	OCIATION (Attachments: #	#1 Notice of Tag-Along Action, F
<u>69</u>	ASSOCIAT	ΓΙΟΝ (Attachments: # <u>1</u> Text of F	· ·	
<u>70</u>				•
71			MENT ORDER NO. 1 . Sig	ned by Judge Richard J. Leon on
72			•	L NATIONAL MORTGAGE
<u>73</u>	MOTION to	o Dismiss by LEANNE G. SPEN	CER. (Malamuth, Eldad) (E	ntered: 05/03/2005)
<u>74</u>			ss filed by LEANNE G. SPE	ENCER, by LEANNE G. SPENCE
75	HOWARD. Exhibit G#_ 14 Exhibit I	. (Attachments: # <u>1</u> Exhibit A# <u>2</u> <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exh L# <u>15</u> Exhibit M# <u>16</u> Exhibit N#_	Exhibit B# <u>3</u> Exhibit C# <u>4</u> E ibit J Part 1# <u>11</u> Exhibit J Pa <u>17</u> Exhibit O# <u>18</u> Exhibit P#	xhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F art 2# <u>12</u> Exhibit J Part 3# <u>13</u> Exhi
76	SYSTEM, Sof Response	STATE TEACHERS RETIREMS e# 2 Exhibit A to Declaration# 3	ENT SYSTEM OF OHIO. (A	Attachments: # <u>1</u> Declaration in Su
77			•	
<u>78</u>		•		· •
	66 66 67 67 68 69 70 71 72 73 74 75 76 77	A. Gels. The Monday the Monday the Monday the Patty A. Geography and Patty A. Geography and Monday	Monday through Friday. (jf,) (Entered: 03/09 TRANSCRIPT of Status Conference held on Patty A. Gels. The public may view the docu p.m, Monday through Friday. (jf,) (Entered: Notice of Rescheduled Hearings: Status Conference of Richard J. Leon. (whb) (Entered: 03/11/2005) NOTICE of JPML Filing by OHIO PUBLIC RETIREMENT SYSTEM OF OHIO (Attach Coordination Dev Part 2) (Cummins, James) of Minute Entry for proceedings held before Juc Conference set for 5/10/2005 02:30 PM in Conference set for 5/10/2005 02:30 PM in Conference set for 5/10/2005 02:30 PM in Conference set for Filing with the Judicial Panel on FEDERAL NATIONAL MORTGAGE ASS Notice of Tag—Along Action, Pt. 2) (Walsh, Michael of Tag—Along Action, Pt. 2) (Walsh, Michael of Tag—Along Action, Pt. 2) (Walsh, Michael) (Entered: 04/08/2005) MOTICE of Filing Revised Stipulated Case MASSOCIATION (Attachments: #_1 Text of Pl) (Walsh, Michael) (Entered: 04/08/2005) MOTION for Reconsideration of Consolidating SHAHROKHINIA. (Attachments: #_1 Text of Pl) (Walsh, Michael) (Entered: 04/19/2005) RESPONSE to Shahrokhinia's Application FASSOCIATION. (Walsh, Michael) (Entered: 05/03/2005) MEMORANDUM re 73 MOTION to Dismiss Consolidated Cla HOWARD. (Attachments: #_1 Exhibit A#_2) Exhibit G#_8 Exhibit H#_9 Exhibit I#_10 Exhips it G#_8 Exhibit H#_9 Exhibit I#_10 Exhips it G#_8 Exhibit H#_9 Exhibit I#_10 Exhips it Generous it and the System. State Text Cherks Returement of Response#_2 Exhibit A to Declaration#_3 In 05/03/2005) MOTION to Dismiss Consolidated Complain (Attachments: #_1 Memorandum in Support# MOTION Request for Judicial Notice re 77 Memorandum in Support#	A. Gels. The public may view the document in the Clerk's Office betwee Monday through Friday. (jf.) (Entered: 03/09/2005) TRANSCRIPT of Status Conference held on February 14, 2005 before Jr. Patty A. Gels. The public may view the document in the Clerk's Office b. p.m. Monday through Friday. (jf.) (Entered: 03/09/2005) Notice of Rescheduled Hearings: Status Conference Re-set for 3/22/200 Richard J. Leon. (whb) (Entered: 03/11/2005) NOTICE of JPML Filing by OHIO PUBLIC EMPLOYEES RETIREME RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Notice of Coordicoordination Dev Part 2)(Cummins, James) (Entered: 03/21/2005) Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference set for 5/10/2005 02:30 PM in Courtroom 7 before Judge Ric Gels.) (whb) (Entered: 03/23/2005) MOTICE of Filing with the Judicial Panel on Multidistrict Litigation a N FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: Notice of Tag-Along Action, Pt. 2)(Walsh, Michael) (Entered: 03/31/20) NOTICE of Filing Revised Stipulated Case Management Order No. 1 by ASSOCIATION (Attachments: #_1 Text of Proposed Order Revised Stip 1)(Walsh, Michael) (Entered: 04/08/2005) MOTION for Reconsideration of Consolidation Order filed in CA-05-6 SHAHROKHINIA. (Attachments: #_1 Text of Proposed Order)(jf.) (Entered: 04/15/05. (whb) (Entered: 04/19/2005) RESPONSE to Shahrokhinia's Application For Relief filed by FEDERAL ASSOCIATION. (Walsh, Michael) (Entered: 04/26/2005) MOTION to Dismiss by LEANNE G. SPENCER. (Malamuth, Eldad) (Entered: 05/03/2005) MEMORANDUM re 23 MOTION to Dismiss filed by LEANNE G. SPE (Malamuth, Eldad) (Entered: 05/03/2005) MEMORANDUM re 23 MOTION to Dismiss filed by LEANNE G. SPE (Malamuth, Eldad) (Entered: 05/03/2005) MEMORANDUM re 23 MOTION to Dismiss filed by LEANNE G. SPE (Malamuth, Eldad) (Entered: 05/03/2005) MEMORANDUM re 25 MOTION to Dismiss Filed by LEANNE G. SPE (Malamuth, Eldad) (Entered: 05/03/2005) RESPONSE to Shahrokhinia's Application For Relief filed by OHIO PU SYSTEM, STATE TEACHERS RETIREMENT SYST

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05/03/2005	<u>79</u>	AFFIDAVIT re 77 MOTION to Dismiss <i>Consolidated Complaint</i> by FEDERAL NATIONAL MORTGAC ASSOCIATION. (Attachments: #1 Exhibit Exhibit 1#2 Exhibit Exhibit 2#3 Errata Exhibit 4#4 Errata Ex 5#5 Errata Exhibit 6#6 Exhibit Exhibit 7#7 Exhibit Exhibit 8#8 Exhibit Exhibit 18#9 Exhibit Exhibit 10 Exhibit Exhibit 20#11 Exhibit Exhibit 21#12 Exhibit Exhibit 22#13 Exhibit Exhibit 23#14 Exhibit Exhibit 15 Exhibit Exhibit 27#16 Exhibit Exhibit 28#17 Exhibit Exhibit 29#18 Exhibit Exhibit 30#19 Exhibit Exhibit 16#20 Exhibit Exhibit 17#21 Exhibit Exhibit 12 pt 1#22 Exhibit Exhibit 12 pt 2#23 Exhibit Exhibit 12 pt Exhibit Exhibit 25 pt 1#25 Exhibit Exhibit 25 pt 2#26 Exhibit Exhibit 13 pt 1#27 Errata Exhibit 13 pt 2#Exhibit Exhibit 19#29 Exhibit Exhibit 11#30 Exhibit Exhibit 15#31 Exhibit Exhibit 3)(Walsh, Michael) (Entered: 05/03/2005)
05/03/2005	80	AFFIDAVIT re 77 MOTION to Dismiss <i>Consolidated Complaint Part 2 of 2</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Errata Exhibit 26#2 Exhibit Exhibit 14 pt 1#3 Exhibit 14 pt 2#4 Exhibit Exhibit 14 pt 3#5 Exhibit Exhibit 14 pt 4#6 Exhibit Exhibit 9 pt 1#7 Exhibit Exhibit 9 pt 3#9 Exhibit Exhibit 9 pt 4)(Walsh, Michael) (Entered: 05/04/2005)
05/10/2005	81	REPLY to Lead Plantiff's Memorandum in Opposition to Sassan Shahrokhinia's Application for Relief fron Order of Consolidation filed by SASSAN SHAHROKHINIA. (Attachments: #_1 Declaration of Frank J. Johnson)(Liles, Robert) (Entered: 05/10/2005)
05/10/2005		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 5/10/2005. State Conference set for 7/25/2005 03:30 PM in Courtroom 7 before Judge Richard J. Leon. (Court Reporter Cate Crump–Miller Reporter.) (whb) (Entered: 05/11/2005)
05/11/2005		MINUTE ORDER denying <u>40</u> MOTION to Strike <u>39</u> Surreply, or alternatively, Motion for Leave to File Responsive Memorandum. Signed by Judge Richard J. Leon on 05/11/2005. (lcrjl1,) (Entered: 05/11/2005
05/17/2005	82	TRANSCRIPT of Motions Hearing held on May 10, 2005 before Judge Richard J. Leon. Court Reporter: Catherine B. Crump (MILLER). The public may view the document in the Clerk's Office between the hour 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 05/18/2005)
05/20/2005	<u>83</u>	MOTION for Appointment as Lead Plantiff and Approval of Selection of Counsel in Option Traders' Class by SASSAN SHAHROKHINIA. (Attachments: #_1 Declaration of Sassan Shahrokhinia in Support of Moti Lead Plantiff#_2 Declaration of Frank J Johnson in Support of Motion for Lead Plantiff#_3 Text of Propose re Motion for Lead Plantiff)(Liles, Robert) (Entered: 05/20/2005)
06/14/2005	84	Memorandum in opposition to motion re <u>78</u> Request for Judicial notice filed by OHIO PUBLIC EMPLOY RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Cummins, James) (Entered: 06/14/2005)
06/14/2005	<u>85</u>	Memorandum in opposition to motion re <u>73</u> to Dismiss of Defendant Leanne Spencer filed by OHIO PUBL EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Cul James) (Entered: 06/14/2005)
06/14/2005	<u>86</u>	Memorandum in opposition to motion re <u>77</u> to Dismiss of Defendant Fannie Mae filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A – Supplement to Agreement# <u>2</u> Exhibit B – Declaration of Jeannine Scarsciotti)(Cummins, James) (Entered: 06/14/2005)
06/14/2005	87	Memorandum in opposition to motion re <u>75</u> to Dismiss of Defendants Raines and Howard filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF O (Cummins, James) (Entered: 06/14/2005)
06/14/2005	88	Memorandum in opposition to motion re <u>75</u> to Dismiss of Defendants Raines and Howard – Corrected file OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO. (Cummins, James) (Entered: 06/14/2005)

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06/14/2005	<u>89</u>	NOTICE of Appearance by Eric R. Delinsky on behalf of J.TIMOTHY HOWARD (Delinsky, Eric) (Entere 06/14/2005)
06/15/2005	<u>90</u>	NOTICE of Appearance by Ellen D. Marcus on behalf of J.TIMOTHY HOWARD (Marcus, Ellen) (Entere 06/15/2005)
06/17/2005		ALL PLEADINGS PURSUANT TO THE TRANSFER ORDER FROM THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION FILED 5/17/05 SHALL BE FILED AND DOCKETED TO THE MDL 1 CASE NO. 05–234 (ks,) (Entered: 07/12/2005)
07/12/2005	91	NOTICE of Change of Address by Ellen D. Marcus (Marcus, Ellen) (Entered: 07/12/2005)
07/12/2005	92	NOTICE of Appearance by Michelle D. Schwartz on behalf of FRANKLIN RAINES (Schwartz, Michelle) (Entered: 07/12/2005)
07/14/2005	93	REPLY to opposition to motion re <u>75</u> dismissal of consolidated complaint filed by FRANKLIN RAINES, J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit)(Delinsky, Eric) (Entered: 07/14/2005)
07/14/2005	94	REPLY to opposition to motion re <u>73</u> to Dismiss filed by LEANNE G. SPENCER. (Attachments: # <u>1</u> Exhil <u>2</u> Exhibit B)(Malamuth, Eldad) (Entered: 07/14/2005)
07/14/2005	<u>95</u>	REPLY to opposition to motion re <u>77</u> Dismiss Consolidated Complaint filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Walsh, Michael) (Entered: 07/14/2005)
07/14/2005	<u>96</u>	REPLY to opposition to motion re <u>78</u> Request for Judicial Notice filed by FEDERAL NATIONAL MORT ASSOCIATION. (Walsh, Michael) (Entered: 07/14/2005)
07/18/2005		Notice of Rescheduled Hearings: Status Conference set for 7/25/2005 04:30 PM in Courtroom 7 before Jud Richard J. Leon. (whb) (Entered: 07/18/2005)
07/18/2005	<u>97</u>	MOTION for Admission Pro Hac Vice of Alan J. Statman by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certification in S of Motion#2 Proposed Order#3 Certificate of Service)(Handley, Matthew) (Entered: 07/18/2005)
07/18/2005	<u>98</u>	MOTION for Admission Pro Hac Vice of Jeffery P. Harris by OHIO PUBLIC EMPLOYEES RETIREMED SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certification in S of Motion#2 Proposed Order#3 Certificate of Service)(Handley, Matthew) (Entered: 07/18/2005)
07/20/2005	99	NOTICE of Appearance by Joseph Marshall Terry, Jr on behalf of FRANKLIN RAINES (Terry, Joseph) (Entered: 07/20/2005)
07/21/2005		Notice of Rescheduled Hearings: Status Conference set for 7/25/05 is Rescheduled to 9/16/2005 02:00 PM Courtroom 7 before Judge Richard J. Leon. (whb) (Entered: 07/21/2005)
08/04/2005		MINUTE ORDER granting <u>98</u> MOTION for Admission Pro Hac Vice of Jeffery P. Harris. Signed by Judg-Richard J. Leon on 8/4/05. (lcrjl1,) (Entered: 08/04/2005)
08/04/2005		MINUTE ORDER granting <u>97</u> MOTION for Admission Pro Hac Vice of Alan J. Statman. Signed by Judge Richard J. Leon on 8/4/05. (lcrjl1,) (Entered: 08/04/2005)
08/25/2005	100	TRANSCRIPT of Proceedings held on 3/22/05 before Judge Richard J. Leon. Court Reporter: Patty Artrip The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Mon through Friday. (td,) (Entered: 08/26/2005)
09/16/2005		Minute Entry for proceedings held before Richard J. Leon: Status Conference held on 9/16/2005. Motion I set for 11/9/2005 01:30 PM in Courtroom 7 before Judge Richard J. Leon. (Court Reporter Patty Gels.) (wh (Entered: 09/16/2005)
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09/26/2005	101	SUPPLEMENTAL MEMORANDUM to re <u>70</u> MOTION for Reconsideration filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Tol Steven) (Entered: 09/26/2005)
09/27/2005	102	RESPONSE to <i>Lead Plaintiff's Supplemental Briefing</i> filed by SASSAN SHAHROKHINIA. (Liles, Robert (Entered: 09/27/2005)
10/03/2005	103	SUPPLEMENTAL MEMORANDUM to re <u>70</u> MOTION for Reconsideration <i>Opposing Shahrokhinia's Application for Relief</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Walsh, Michael) (Entered: 10/03/2005)
10/04/2005	104	RESPONSE to Fannie Mae's Supplemental Briefing filed by SASSAN SHAHROKHINIA. (Liles, Robert) (Entered: 10/04/2005)
10/17/2005		MINUTE ORDER denying 70 Motion for Reconsideration/Application for Relief from Stipulated Order of Consolidation. Relying in part upon lead plaintiff's representation of a future amendment of the consolidate complaint, post motion to dismiss, to include option traders, the Application for Relief is DENIED. Signed Judge Richard J. Leon on 10/17/05. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL(lcrjl1,) (Entered: 10/17/2005)
10/17/2005		MINUTE ORDER denying as moot <u>83</u> MOTION for Appointment as Lead Plantiff and Approval of Select Counsel in Option Traders' Class Action. Signed by Judge Richard J. Leon on 10/17/05. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL(lcrjl1,) (Entered: 10/17/2005)
11/07/2005	105	ERRATA – <i>Exhibit 2 to the Declaration of Robert M. Stern [D.E. 79]</i> by FEDERAL NATIONAL MORTO ASSOCIATION. (Attachments: #_1 Exhibit 2 Pt. 1#_2 Exhibit 2 Pt. 2#_3 Exhibit 2 Pt. 3#_4 Exhibit 2 Pt. 4)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL(Walsh, Michael) (Entered: 11/07/2005)
11/10/2005		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 11/10/2005: re_MOTION to Dismiss filed by LEANNE G. SPENCER, 75 Joint MOTION to Dismiss Consolidated Class a Complaint filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, 77 MOTION to Dismiss Consolidated Complaint filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION—ALL MOTIONS TAKEN UN ADVISEMENT. Parties may file supplemental briefs by 11/23/05. (Court Reporter Patty Gels.) Associated 1:04—cv—01639—RJL,1:04—cv—01843—RJL(whb,) (Entered: 11/10/2005)
11/23/2005	106	SUPPLEMENTAL MEMORANDUM to re <u>73</u> MOTION to Dismiss <i>the Consolidated Complaint</i> filed by LEANNE G. SPENCER. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Malamuth, Eldad) (Entered: 11/23/2005)
11/23/2005	107	MOTION to Dismiss <i>The Consolidated Complaint</i> by FRANKLIN RAINES. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Schwartz, Michelle (Entered: 11/23/2005)
11/23/2005	108	SUPPLEMENTAL MEMORANDUM to in Opposition to Defendants' Motions to Dismiss filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OF (Attachments: #1 Affidavit Declaration of Julie Richmond#2 Exhibit A#3 Exhibit B#4 Exhibit C#5 Exh 6 Exhibit E#7 Exhibit F)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Cummins, James) (Entered: 11/23/2005)
11/23/2005	109	SUPPLEMENTAL MEMORANDUM to <i>Motion to Dismiss Consolidated Complaint</i> filed by J.TIMOTHY HOWARD. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Delinsky, Eric) (El 11/23/2005)

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11/23/2005	110		NATIONAL M	ORTGAGE ASS 9-RJL,1:04-cv-0	OCIATION. As	sociated Cases:		lidated Complaint filed by FEI
12/09/2005	111					•		OWARD Associated Cases: 01198–RJL(Marcus, Ellen) (Er
12/14/2005	112		(Attachments: 1:04-cv-0163	# <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u>	# <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> 1843–RJL,1:05	# <u>10</u> # <u>11</u> # <u>12</u> # <u>13</u> = -cv-00620-RJL,1:0	# <u>14</u> # <u>1</u>	FRANKLIN RAINES. 5 # 16 # 17) Associated Cases: 1198–RJL (Schwartz, Michell
12/14/2005			entered in error	in the wrong case	e. Associated Ca	ses:		s <i>Consolidated Complaint</i> was
12/14/2005	113		EMPLOYEES (Attachments:	RETIREMENT S # <u>1</u> Proposed Ordo 9-RJL,1:04-cv-0	SYSTEM, STAT er# <u>2</u> Certificate	E TEACHERS RET of Service)Associat	TIREME ted Case	ITY by OHIO PUBLIC ENT SYSTEM OF OHIO. s: 01198–RJL(Handley, Matthew
02/01/2006	114		SYSTEM, STA of Service)Ass	ATE TEACHERS ociated Cases: 9-RJL,1:04-cv-0	RETIREMENT	SYSTEM OF OHIO	O (Attac	EMPLOYEES RETIREMENT chments: # <u>1</u> Exhibit A# <u>2</u> Cert
02/10/2006	115		before Judge R	ichard J. Leon S	igned by Judge I	Richard J. Leon on 2	2/9/06. <i>A</i>	2006 11:00 AM in Courtroom Associated Cases: 01198–RJL(whb) (Entered:
02/17/2006	116		TEACHERS R	ETIREMENT SY 01639-RJL,1:04	STEM OF OHI	O. (Attachments: #_	1 Exhibi	RETIREMENT SYSTEM, ST it 1 – Proposed Order)Associa 5–cv–01198–RJL(Cummins, .
02/17/2006			conference is r in conjunction Richard J. Leo	escheduled for Ma with a status confo n on 2/17/06. Asso	arch 17, 2006 at erence in the Farociated Cases:	11:30am in Courtro nnie Mae Derivative	oom #14. e Litigati	further ORDERED that the standard further ORDERED that the standard function 04–cv–1639. Signed by Jul 1198–RJL(lcrjl1) (Entered:
02/27/2006	117		MORTGAGE	ASSOCIATION. 9-RJL,1:04-cv-0	Associated Case	s:	· ·	filed by FEDERAL NATIONA 01198-RJL(Walsh, Michael)
02/27/2006	118			Evergreen and F sociated Cases:	ranklin Templeto	on's Objections to C	Consolide	ation filed by LEANNE G.

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			1:04-cv-0163 (Entered: 02/2	•	01843-RJL,1:	05-cv-00620-RJL	.,1:05-cv	-01198-RJL(M	Malamuth, Eldad)
03/01/2006	<u>119</u>		EMPLOYEES (Attachments:	RETIREMENT # <u>1</u> Exhibit A–C 9–RJL,1:04–cv–	SYSTEM, STA)Associated Ca	Plaintiffs' Objection ATE TEACHERS I ses: 05–cv–00620–RJL	RETIREN	MENT SYSTEN	M OF OHIO.
03/01/2006	120		OHIO PUBLICOHIO. Associa 1:04-cv-0163	C EMPLOYEES ated Cases:	RETIREMEN' 01843-RJL,1:	green and Franklin F SYSTEM, STAT 05–cv–00620–RJL 006)	E TEAC	HERS RETIRE	MENT SYSTEM
03/10/2006	121		EMPLOYEES VINCI, ANNE	RETIREMENT E. FLYNN, RO	SYSTEM, STA BERT L. GAR	ion filed by SASSA ATE TEACHERS I BER. (Attachment 05–cv–00620–RJL	RETIREN s: # <u>1</u> Ce1	MENT SYSTEN tificate of Serv	M OF OHIO, VIN ice) Associated Ca
03/15/2006	122		RETIREMEN' MORTGAGE Associated Cas 1:04-cv-0163	T SYSTEM, STA ASSOCIATION ses:	ATE TEACHEI , FRANKLIN I :01843-RJL,1:	e 26(f) Conference RS RETIREMENT RAINES, J.TIMOT 05-cv-00620-RJL 2006)	SYSTEM THY HOV	M OF OHIO, FI VARD, LEAN	EDERAL NATIO NE G. SPENCER
03/16/2006	123		LLP, 725 Twe by FRANKLIN	fth Street, N.W. NRAINES. (Atta 9-RJL,1:04-cv-	, Washington, I schments: # <u>1</u> E	Attorney Name— A D.C. 20008. Phone Exhibit A)Associate D5-cv-00620-RJL	No. – 202 ed Cases:	2–434–5164. F	ax No. – 202–434
03/16/2006	124		Objections to O Motion for Lea	Consolidation by we# <u>2</u> Text of Pr 9-RJL,1:04-cv-	FEDERAL NA oposed Order)	mental Reply Brief ATIONAL MORTO Associated Cases: 05–cv–00620–RJL	GAGE AS	SSOCIATION ((Attachments: # <u>1</u>
03/16/2006	125		Templeton's O	bjections to Cons	solidation filed 539–RJL,1:04–	MEMORANDUM by FEDERAL NA cv-01843-RJL,1:0 d: 03/16/2006)	TIONAL	MORTGAGE	ASSOCIATION.
03/17/2006	126		Objections to C Supplemental	Consolidation by Reply# <u>2</u> Text of 9–RJL,1:04–cv-	FEDERAL NA Proposed Orde	ply Brief Regardin ATIONAL MORTO er)Associated Case 05-cv-00620-RJL	GAGE AS s:	SSOCIATION.	(Attachments: #_]
03/17/2006			in error as a pr	emature filing. C	ounsel was ins	Y: Document No. 1 tructed to file a Mo 05-cv-00620-RJL	tion with	exhibits Assoc	iated Cases:

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03/17/2006		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 3/17/2006. State Conference set for 4/28/2006 11:00 AM in Courtroom 14 before Judge Richard J. Leon. (Court Reporter Pagels.) Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(whb) (Entered: 03/17/2006)
03/21/2006		MINUTE ORDER granting 123 Motion for Leave to Appear Pro Hac Vice as to Alex G. Romain, and gran 126 Motion for Leave to File Supplemental Reply Brief Regarding Objections to Consolidation. Signed by Richard J. Leon on 3/21/06. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(lcrjl1) (Entered: 03/21/2006)
03/21/2006	127	SUPPLEMENTAL MEMORANDUM to Request of Opt Out Cases for Relief from Consolidation Order fit OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Cummins, James) (Entered: 03/21/2006)
03/21/2006	128	SUPPLEMENTAL MEMORANDUM to Reply In Further Response to the Evergreen and Franklin Temple Plaintiffs' Objections to Consolidation filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Michael) (Entered: 03/21/2006)
03/21/2006	129	RESPONSE filed by EVERGREEN EQUITY TRUST and FRANKLIN MANAGED TRUST to 128 SUPPLEMENTAL MEMORANDUM to Reply In Further Response to the Evergreen and Franklin Temple Plaintiffs' Objections to Consolidation filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 Certificate of Service)Associated C 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(nmw,) (Entered: 03/22/2006)
04/06/2006	130	TRANSCRIPT of Status Hearing held on March 17, 2006 before Judge Richard J. Leon. Court Reporter: Pa Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m Monday through Friday. (jf,) (Entered: 04/07/2006)
04/13/2006	131	MOTION to Compel by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Text of Proposed Order Proposed Order)Associate Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Block, Jeffr (Entered: 04/13/2006)
04/13/2006	132	ADDITIONAL ATTACHMENT CERTIFICATE OF SERVICE by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 131 MOTION to Co filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Block, Jeffrey) (Er 04/13/2006)
04/13/2006	133	ADDITIONAL ATTACHMENT Supplemental Certificate of Service by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 131 MOTION to Cc filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Block, Jeffrey) (Er 04/13/2006)
04/17/2006	135	AMENDED CONSOLIDATED CLASS ACTION COMPLAINT against FEDERAL NATIONAL MORT ASSOCIATION, FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER filed by SASS
		64

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			SHAHROKHINIA, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VINCENT VINCI, ANNE E. FLYNN, ROBERT L. GARBER.Assoc Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(nmw,) (Ent. 04/21/2006)
04/20/2006	134		Consent MOTION for Protective Order by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Walsh, Michael) (Entered: 04/20/2006)
04/21/2006	136		STIPULATED CASE MANAGEMENT ORDER NO. 2 . Signed by Judge Richard J. Leon on 4/20/06. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL((Entered: 04/21/2006)
04/24/2006	137		STIPULATED PRETRIAL PROTECTIVE ORDER . Signed by Judge Richard J. Leon on 4/20/06. Associated Science 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(whb) (Enter 04/24/2006)
04/25/2006	138		MOTION to Quash in part lead plaintiffs' nonparty subpeona to Paul, Weiss, Rifkind, Wharton, &Garrison by KPMG LLP. (Attachments: #_1 Exhibit 1)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(jf,) (Entered: 04/26/2006)
04/25/2006	139		Memorandum in opposition to re 131 MOTION to Compel filed by KPMG LLP. (to view document, click # 138) Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(jf,) (Entered: 04/26/2006)
04/26/2006	140		Joint MOTION to Correct Clerical Docket Errors by OHIO PUBLIC EMPLOYEES RETIREMENT SYST STATE TEACHERS RETIREMENT SYSTEM OF OHIO, FEDERAL NATIONAL MORTGAGE ASSOCIATION, FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 Exhibit E#6 Exhibit F#7 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Handley, Matthew (Entered: 04/26/2006)
04/27/2006	141		REPLY to (Lead Plaintiffs Reply Memorandum in Further Support of Motion to Compel Non–Party Witner KPMG, LLP To Comply With Subpoena In Accordance With Fed. R. Civ. P. 45) 131 filed by OHIO PUBLI EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associate Cases: 1:04–cv–01639–RJL,1:04–cv–01843–RJL,1:05–cv–00620–RJL,1:05–cv–01198–RJL(Block, Jamodified on 4/28/2006 (jf,). (Entered: 04/27/2006)
04/27/2006	142		ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 141 Response to any document, filed OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Block, Jeffrey) (Er 04/27/2006)
04/27/2006	143		Consent MOTION for Extension of Time to <i>File Motion to Dismiss</i> by FEDERAL NATIONAL MORTGA ASSOCIATION. (Attachments: #_1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Walsh, Michael) (Entered: 04/27/2006)
04/28/2006			Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 4/28/2006. Medical Status Conference held on 4/28/2006.
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		Hearing set for 5/26/2006 11:30 AM in Courtroom 14 before Judge Richard J. Leon. (Court Reporter LASSOCIATED ASSOCIATED A	
05/05/2006	<u>144</u>	Memorandum in opposition to re <u>138</u> MOTION to Quash filed by OHIO PUBLIC EMPLOYEES RET SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(Block, Jeffrey 05/05/2006)	
05/05/2006	145	ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMING SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 144 Memorandum in Oppositio OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM, STATE TEA	on file STEN
05/12/2006	<u>146</u>	SUPPLEMENTAL MEMORANDUM to re 131 MOTION to Compel <i>KPMG</i> filed by J.TIMOTHY H Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-Steven) (Entered: 05/12/2006)	
05/12/2006	<u>147</u>	NOTICE of Voluntary Dismissal of Victor H. Ashe and Molly H. Bordonaro (Attachments: #1 Certific Service)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-RJL(nmw,) (Enter 05/15/2006)	
05/12/2006	148	TRANSCRIPT of Proceedings held on April 28, 2006 before Judge Richard J. Leon. Court Reporter: I Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 Monday through Friday. (jf,) (Entered: 05/15/2006)	
05/12/2006	<u>157</u>	NOTICE of Voluntary Dismissal of Victor H. Ashe and H. Bordonaro (Attachments: # <u>1</u> Certificate of Service)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01191:06-cv-00082-RJL,1:06-cv-00139-RJL(jf,) (Entered: 05/16/2006)	
05/15/2006	149	REPLY to opposition to motion re 138 MOTION to Quash filed by KPMG LLP. (Attachments: #1 Ex Weiss subpoena#2 Exhibit Paul Weiss objections) Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Tulumello, Andrew) (Entered: 05/15/2006)	xhibit
05/15/2006	<u>150</u>	MOTION to Dismiss <i>Evergreen and Franklin Complaints</i> by FRANKLIN RAINES. (Attachments: #_Proposed Order #_2 Exhibit A)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01191:06-cv-00082-RJL,1:06-cv-00139-RJL(Schwartz, Michelle) (Entered: 05/15/2006)	_
05/15/2006	<u>151</u>	MOTION to Dismiss <i>Evergreen and Franklin Complaints</i> by J.TIMOTHY HOWARD. (Attachments: Proposed Order #2 Exhibit 1#3 Exhibit 2)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01191:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (Entered: 05/15/2006)	
05/15/2006	<u>152</u>	MOTION to Dismiss <i>Evergreen and Franklin Complaints</i> by LEANNE G. SPENCER. (Attachments: Memorandum in Support)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01191:06-cv-00082-RJL,1:06-cv-00139-RJL(Malamuth, Eldad) (Entered: 05/15/2006)	
05/15/2006	<u>153</u>	ENTERED IN ERRORMOTION to Dismiss Evergreen and Franklin Complaints by FEDERAL N MORTGAGE ASSOCIATION. (Attachments: #1 Memorandum In Support#2 Text of Proposed Order)Associated Cases:	ATI(

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			1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) Modified on 5/16/2006 (jf,). (Entered: 05/15/
05/15/2006	<u>154</u>		MOTION Request for Judicial Notice re 153 MOTION to Dismiss Evergreen and Franklin Complaints by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 05/15/2006)
05/15/2006	<u>155</u>		ENTERED IN ERRORMOTION to Dismiss <i>Evergreen and Franklin Complaints</i> by FEDERAL NATION MORTGAGE ASSOCIATION. (Attachments: #1 Memorandum In Support#2 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) Modified on 5/16/2006 (jf,). (Entered: 05/15/
05/15/2006	<u>156</u>		ENTERED IN ERRORAFFIDAVIT re 155 MOTION to Dismiss Evergreen and Franklin Complaints, MOTION to Dismiss Evergreen and Franklin Complaints by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) Modified on 5/16/2006 (jf,). (Entered: 05/15/
05/16/2006			NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. re 155 MOTION to Dismiss Evergreen and Franklin Complaints, 156 Affidavit,, 153 MOTION to Dismiss Evergreen and Franklin Complaints was ent error and counsel was instructed to refile said pleading as to correct party(s). Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198 1:06-cv-00082-RJL,1:06-cv-00139-RJL(jf,) (Entered: 05/16/2006)
05/16/2006	158		MOTION to Dismiss by THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERIC V. MALEK, TAYI C. SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DONALD B. MARI DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL. (Attachments: #_1 Declaration of Robert Stern#_2 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 05/16/2006)
05/16/2006	<u>159</u>		MOTION to Dismiss by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #_1 Decla of Robert M. Stern#_2 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 05/16/2006)
05/16/2006	160		NOTICE of filing exhibits to Declaration of Robert M. Stern with Office of the Clerk by FEDERAL NATION MORTGAGE ASSOCIATION re 159 MOTION to Dismiss, 158 MOTION to Dismiss Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 05/16/2006)
05/16/2006	<u>161</u>		MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Christine M. Mackintosh. :Address— Grant &Eisenhofer P.A., 1201 North Market Street, Wilmington, DE 19801. Phone No. — 302—622—7000. Fax No. 302—622—7100 by EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGF VARIABLE ANNUITY TRUST, EVERGREEN INTERNATIONAL TRUST. (Attachments: #1 Affidavi Stuart M. Grant#2 Affidavit of Christine M. Mackintosh#3 Text of Proposed Order #4 Certificate of Service)Associated Cases: 1:04—cv—01639—RJL,1:06—cv—00082—RJL(Grant, Stuart) (Entered: 05/16/2006)
05/16/2006	162		MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christine M. Mackintosh. :Address- Grant &Eisenhofer P.A., 1201 North Market Street, Wilmington, DE 19801. Phone No. – 302–622–7000. Fax No. 302–622–7100 by FRANKLIN MANAGED TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL

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			GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETC INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GRC CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUN BISSETT CANADIAN EQUITY FUND, BISSETT INSTITUTIONAL BALANCED TRUST, FRANKLII TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLAST FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETON GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDENT FUND. (Attachments: #_1 Affidavit of Stuart M. 2 Affidavit of Christine M. Mackintosh#_3 Text of Proposed Order #_4 Certificate of Service)Associated Ca 1:04—cv—01639—RJL,1:06—cv—00139—RJL(Grant, Stuart) (Entered: 05/16/2006)
05/17/2006	<u>163</u>		MOTION to Certify Class by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHE RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Text of Proposed Order Proposed Order)Associate Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 05/17/2006)
05/17/2006	164		ADDITIONAL ATTACHMENT CERTIFICATE OF SERVICE by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 163 MOTION to Ce Class filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREM SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 05/17/2006)
05/18/2006	<u>165</u>		ERRATA <i>Proposed Order</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION 159 MOTION to D filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION,. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 05/18/2006)
05/18/2006	<u>166</u>		MOTION to Certify Class by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHE RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Exhibit "A" to Memorandum#_2 Exhibit "B" to Memorandum#_3 Text of Proposed Order Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 05/18/2006)
05/18/2006	<u>167</u>		ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 166 MOTION to Certify Class filed OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 05/18/2006)
05/23/2006			MINUTE ORDER granting 161 and 162 Motions for Leave to Appear Pro Hac Vice as to Christine M. Mackintosh. Signed by Judge Richard J. Leon on 5/23/06. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 05/23/2006)
05/25/2006			MINUTE ORDER granting nunc pro tunc 143 MOTION for Extension of Time to File Motion to Dismiss. further Ordered that defendants are to file their motions to dismiss by May 15, 2006, plaintiffs are to file the responses to defendants' motions to dismiss by June 30, 2006, and that defendants' replies are to be filed by 28, 2006. Signed by Judge Richard J. Leon on 5/25/06. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 05/25/2006)

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05/26/2006			Evergreen Equ Franklin Mana remain consoli In Re Federal pursuant to the However, the actions reach t	ity Trust, et al. v. ged Trust, et al. v dated with In re F National Mortgage Stipulated Conso Court will determinal. Signed by Jud	Federal National . Federal National annie Mae Secur e Association Secur olidation Order for ane, at a later date dge Richard J. Le	Mortgage Associational	ion, et tion, e solida and "I nd po way to ociated	Consolidation. It is further Order tal., Civil Action No. 06–0082, et al., Civil Action No. 06–0139, ated Civil Action No. 04–1639, p. ERISA" Litigation, MDL 1668, ssibly through final judgment. or try common factual issues if the Cases: Entered: 05/26/2006)
05/26/2006			Equity Trust, 6 stipulated agree directors and I al. v. Federal N DENYING AS Stipulated Agree directors. Sign	et al. v. Federal Natement between placement between placement Jerus Platement Mortgage MOOT the part of the part	ational Mortgage aintiffs and the fi intiffs' Motion to Association, et a of the motion per plaintiffs and the ard J. Leon on 5/2	Association, et al., Offteen newly named of Lift the PSLRA Disal., Civil Action No. Italining to the newly fifteen newly named 26/06. Signed by Jud	Civil Adirectory cover 06-0 name directory lige Ri	PSLRA Discovery Stay in Every Action No. 06–0082, due to the or defendants and three non–par y Stay in Franklin Managed Tru 139, as it pertains to KPMG and ad director defendants due to the stor defendants and the three non achard J. Leon on 5/26/06. Assoc crjl1) (Entered: 05/26/2006)
05/26/2006	<u>168</u>		No. 06-0959. 1:04-cv-0163	Associated Cases: 9-RJL,1:04-cv-()1783-RJL,1:04-		5-cv-	E ASSOCIATION. Case related t -00620-RJL,1:05-cv-01198-R 26/2006)
05/26/2006			MOTION to C RETIREMEN Status Confere Patty Gels.) A 1:04-cv-0163	fompel filed by Ol Γ SYSTEM OF O nce set for 7/28/2 ssociated Cases: 9-RJL,1:04-cv-(HIO PUBLIC EN PHIO, <u>, 138</u> MOT 006 10:00 AM in 01783-RJL,1:04-	MPLOYEES RETIRI ION to Quash filed b Courtroom 14 befor	EMEN by KP re Jud 5-cv-	Hearing held on 5/26/2006 re 13 NT SYSTEM,, STATE TEACHI MG LLP, –Taken Under Advise Ige Richard J. Leon. (Court Repo -00620–RJL,1:05–cv–01198–R
06/16/2006	169		MORTGAGE 1:04-cv-0163	ASSOCIATION. 9-RJL,1:04-cv-((Attachments: #_01783-RJL,1:04-	1 Text of Proposed	Order 5–cv-	-00620-RJL,1:05-cv-01198-R
06/16/2006	<u>170</u>		FEDERAL NA ASSOCIATIO 4# <u>6</u> Exhibit 5 1:04-cv-0163	ATIONAL MORT N. (Attachments: Pt. 1# <u>7</u> Exhibit 5 9-RJL,1:04-cv-(GAGE ASSOCI # <u>1</u> Affidavit Ste Pt. 2# <u>8</u> Exhibit)1783–RJL,1:04-	ATION, by FEDER. rn Declaration# 2 Ex 6) Associated Cases:	AL N. xhibit 5-cv-	Class Action Complaint filed by ATIONAL MORTGAGE 1#3 Exhibit 2#4 Exhibit 3#5 I -00620-RJL,1:05-cv-01198-R 16/2006)
06/20/2006	171		Artrip Gels. T	ne public may vieg gh Friday. Associa	w the document i	n the Clerk's Office	betwe	ard J. Leon. Court Reporter: Patteen the hours of 9:00 a.m. and 4:-00082-RJL,1:06-cv-00139-R.
06/28/2006	<u>172</u>		TEACHERS F THOMAS P. 0	RETIREMENT SY GERRITY, ANNE	STEM OF OHIO EM. MULCAHY	O, FEDERAL NATI 7, FREDERIC V. MA	ONA ALEK	RETIREMENT SYSTEM, STA L MORTGAGE ASSOCIATIO L, JOE PICKETT, STEPHEN B. LD B. MARRON, DANIEL H. N

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		H. PATRICK SWYGERT, LESLIE RAHL. (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 06/28/2006)
06/29/2006	173	Consent MOTION for Extension of Time to File Response/Reply as to 169 MOTION to Dismiss the Amen Consolidated Class Action Complaint by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STAT TEACHERS RETIREMENT SYSTEM OF OHIO. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 06/29/2006)
06/29/2006	174	ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO_173 Consent MOTION for Extension Time to File Response/Reply as to_169 MOTION to Dismiss <i>the Amended Consolidated Class Action Complied</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 06/29/2006)
06/30/2006	<u>175</u>	MOTION to Dismiss <i>Amended Consolidated Class Action Complaint</i> by LEANNE G. SPENCER. (Attachi #_1 Memorandum in Support)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Malamuth, Eldad) (Entered: 06/30/2006)
06/30/2006	<u>176</u>	MOTION to Dismiss <i>Amended Consolidated Class Action Complaint</i> by FRANKLIN RAINES. (Attachme 1 Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Schwartz, Michelle) (Entered: 06/30/2006)
06/30/2006	<u>177</u>	MOTION to Dismiss <i>Amended Consolidated Class Action Complaint</i> by J.TIMOTHY HOWARD. (Attach # <u>1</u> Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (Entered: 06/30/2006)
07/06/2006	<u>178</u>	AMENDED STIPULATED PRETRIAL PROTECTIVE ORDER: setting forth procedures for handling confidential material. Signed by Judge Richard J. Leon on 7/2/06. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb) (Entered: 07/06/2006)
07/08/2006		MINUTE ORDER granting nunc pro tunc 173 Motion for Extension of Time to File Response to 169 MOT to Dismiss the Amended Consolidated Class Action Complaint. It is further Ordered that Lead plaintiffs' Response is due by 7/21/2006 and Fannie Mae's Reply is due by 8/25/2006. Signed by Judge Richard J. Lei 7/8/06. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1,) (Entered: 07/08/2006)
07/11/2006	179	Consent MOTION for Extension of Time to File Response/Reply by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, FRANKLIN RAIN J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: #1)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/11/2006)
07/11/2006	180	ADDITIONAL ATTACHMENT Certificate of Service by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO, FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER 179 Consent MOTION for Extension of Time to File Response/Reply by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER, OHIO PUBLIC EMPLOY

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		RETIREMENT SYSTEM,, STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/11/2006)
07/12/2006		Summons (1) Issued as to RADIAN GROUP INC. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(jf,) (Entered: 07/12/2006)
07/14/2006	181	Consent MOTION for Extension of Time to <i>Move to Dismiss</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 07/14/2006)
07/16/2006		MINUTE ORDER granting nunc pro tunc 179 Motion for Extension of Time to File Responses/Replies to 176 177, defendants Raines, Howard and Spencer's Motions to Dismiss the Amended Consolidated Class of Complaint. It is further Ordered that Responses are due by 7/21/2006 and Replies are due by 8/25/2006. Sign by Judge Richard J. Leon on 7/16/06. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 07/16/2006)
07/18/2006	182	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. RADIAN GROUP INC serv 7/17/2006, answer due 8/7/2006 Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(nmw,) (Entered: 07/19/2006)
07/20/2006	<u>183</u>	NOTICE of Appearance by Jonathan Michael Stern on behalf of RADIAN GROUP INC Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 07/20/2006)
07/20/2006	<u>184</u>	Corporate Disclosure Statement by RADIAN GROUP INC. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 07/20/2006)
07/20/2006	185	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—David Smith, Dionna Litvin, Jonathan S. Li :Address—1600 Market Street, Philadelphia, PA 19103. Phone No. —215—751—2000. Fax No. —215—751—by RADIAN GROUP INC. (Attachments: #1 Text of Proposed Order #2 Affidavit Declaration of David S 3 Affidavit Declaration of Dionna Litvin#4 Affidavit Declaration of Jonathan S. Liss)Associated Cases: 1:04—cv—01639—RJL,1:04—cv—01783—RJL,1:04—cv—01843—RJL,1:05—cv—00620—RJL,1:05—cv—01198—R 1:06—cv—00082—RJL,1:06—cv—00139—RJL(Stern, Jonathan) (Entered: 07/20/2006)
07/20/2006	186	Consent MOTION for Extension of Time to File <i>Motions to Dismiss</i> by RADIAN GROUP INC. (Attachmed Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 07/20/2006)
07/20/2006	187	Consent MOTION to Set Aside Current Motion to Dismiss Briefing Schedule by OHIO PUBLIC EMPLOY RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # 1)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/20/2006)
07/20/2006	188	ADDITIONAL ATTACHMENT Certificate of Service by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 187 Consent MOTION to Set Aside Current Motion to Dismiss Briefing Schedule filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYS STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R

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-		1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/20/2006)
07/25/2006	189	MOTION to Amend/Correct /Leave to File Second Amended Complaint by FRANKLIN MANAGED TRU FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKL STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTM FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUN INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUN FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, EVERGREEN INTERNATIONAL TRUST. (Attachments: #1 Exhibit A – Evergreen Second Amended Complaint#2 Exhibit B Franklin – Second Amended Complaint)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Grant, Stuart) (Entered: 07/25/2006)
07/25/2006	190	Memorandum in opposition to re 169 MOTION to Dismiss the Amended Consolidated Class Action Completed MOTION to Dismiss Amended Consolidated Class Action Complaint, 177 MOTION to Dismiss Amen Consolidated Class Action Complaint, 175 MOTION to Dismiss Amended Consolidated Class Action Comfiled by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/25/2006)
07/25/2006	191	ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 190 Memorandum in Opposition,, fil OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM,, STATE TEACHERS RETIREMENT SYSTEM OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/25/2006)
07/26/2006	192	NOTICE of Filing of "Exhibit A" by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 190 Memorandum in Opposition,, (Attachments: #1 A)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/26/2006)
07/26/2006	193	ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO 192 Notice (Other), Notice (Other) for OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/26/2006)
07/26/2006	194	RESPONSE to Motion of Evergreen and Franklin Plaintiffs for Leave to File Second Amended Complaint_filed by RADIAN GROUP INC. Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Stern, Jonathan). (Entered: 07/26/2006)
07/26/2006	195	MOTION to Compel <i>Production of Documents by OFHEO</i> by J.TIMOTHY HOWARD. (Attachments: # <u>1</u> of Proposed Order # <u>2</u> Exhibit # <u>3</u> Exhibit)Associated Cases: 1:04-cv-01639-RJL,1:04-cv-01783-RJL,1:04-cv-01843-RJL,1:05-cv-00620-RJL,1:05-cv-01198-R 1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (Entered: 07/26/2006)
07/28/2006		72

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			MINUTE ORDER denying 131 Lead Plaintiff's Motion to Compel Non–Party Witness KPMG, LLP to Colwith Subpoena in Accordance with Fed. R. Civ. P. 45, and granting 138 Non–Party Witness KPMG LLP's to Quash in Part Lead Plaintiffs' Nonparty Subpoena to Paul, Weiss, Rifkind, Wharton & Garrison LLP. Sig Judge Richard J. Leon on 7/28/06. Associated Cases: 1:04–cv–01639–RJL,1:04–cv–01783–RJL,1:04–cv–01843–RJL,1:05–cv–00620–RJL,1:05–cv–01198–R 1:06–cv–00082–RJL,1:06–cv–00139–RJL(lcrjl1) (Entered: 07/28/2006)
07/28/2006	<u>196</u>		Consent MOTION for Extension of Time to <i>Briefing on KPMG's Motion to Dismiss in the Franklin Manag Trust Action</i> by FRANKLIN MANAGED TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETO INTERNATIONAL TRUST, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLETON U.S. F DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL T. FRANKLIN MPF U.S. EQUITY FUND. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Grant, Stuart) (Entered: 07/28/2006)
07/28/2006	<u>197</u>		NOTICE of Appearance by Robert P. Parker on behalf of PAUL, WEISS, RIFKIND, WHARTON &GARI LLP Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(nmw,) (Entered: 07/31/2006)
07/28/2006	199		MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Alex Young K. Oh and Eryn Mead Starun. :Address— Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1615 L Street NW, Suite 1300, Washington DC 20036—5694. Phone No. — (202) 223—7300. by PAUL, WEISS, RIFKIND, WHARTON & GARRISON LL (Attachments: #1 Oh Declaration#2 Starun Declaration#3 Text of Proposed Order)Associated Cases: 1:04—cv—01639—RJL,1:05—cv—01198—RJL,1:06—cv—00082—RJL,1:06—cv—00139—RJL(nmw,) (Entered: 07/31/2006)
07/28/2006			Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 7/28/2006. States Conference set for 9/29/2006 03:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Pa Gels.) Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb,) (Entered 08/14/2006)
07/31/2006	198		Consent MOTION for Extension of Time to <i>Briefing of Fannie Mae's and Individual Defendants' Motions Dismiss in the Evergreen and Franklin Actions</i> by FRANKLIN MANAGED TRUST, FRANKLIN INVES SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANK VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPL U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, EVERGREEN EQUITY TRUST, EVERGRI SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, EVERGREEN INTERNATI TRUST. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Grant, Stuart) (Ent 07/31/2006)
08/01/2006	200		TRANSCRIPT of Motion Hearing held on November 9, 2005 before Judge Richard J. Leon. Court Reporte Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. a 4:00 p.m, Monday through Friday. (jf,) (Entered: 08/02/2006)
08/02/2006			MINUTE ORDER granting 185 Motion for Leave to Appear Pro Hac Vice for David Smith, Dionna Litvin

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			Jonathan S. Liss. Signed by Judge Richard J. Leon on 8/2/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/02/2006)
08/02/2006			MINUTE ORDER granting 186 Consent MOTION for Extension of Time to File Motion to Dismiss. It is FURTHER ORDERED that Defendant Radian Group Inc. file its motion to dismiss on or before Septembe 2006, that Plaintiffs file their responses to Defendant Radian Group Inc.'s motion to dismiss on or before O 6, 2006, and Defendant Radian Group Inc. file its replies on or before October 27, 2006. Signed by Judge R J. Leon on 8/2/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/02/2006)
08/02/2006			MINUTE ORDER granting 181 Consent MOTION for Extension of Time to Move to Dismiss. It is FURTI ORDERED that Defendants are to file motions to dismiss on or before August 14, 2006, Plaintiffs are to fil responses to Defendants' motions to dismiss on or before September 28, 2006, and Defendants are to file re on or before October 18, 2006. Signed by Judge Richard J. Leon on 8/2/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/02/2006)
08/02/2006			MINUTE ORDER granting 187 Consent MOTION to Set Aside Current Motion to Dismiss Briefing Sched is FURTHER ORDERED that the briefing schedule for the Motions to Dismiss the Amended Complaint fil Defendants set forth in the July 11, 2006 Consent Motion is hereby set aside; that Lead Plaintiffs shall file 1 Second Amended Class Action Complaint on or before September 15, 2006; and that Defendants shall file response to such Second Amended Class Action Complaint within forty—five days of its filing. If Defendan any motions to dismiss the Second Amended Class Action Complaint, Lead Plaintiffs shall file their memo in opposition to those motions to dismiss within forty—five days after the filing of such motions, and Defen shall file any reply briefs within twenty—eight days after the filing of Lead Plaintiffs' memoranda in opposit Signed by Judge Richard J. Leon on 8/2/06. Associated Cases: 1:04—cv—01639—RJL,1:05—cv—01198—RJL,1:06—cv—00082—RJL,1:06—cv—00139—RJL(lcrjl1) (Entered: 08/02/2006)
08/03/2006	201		NOTICE of Change of Address by Jeffery P. Harris Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Harris, Jeffery) (Et 08/03/2006)
08/06/2006			MINUTE ORDER granting 196 Consent MOTION for Extension of Time for Briefing on KPMG's Motion Dismiss in the Franklin Managed Trust Action. It is hereby ORDERED that plaintiffs shall file a response t KPMG's motion to dismiss on or before 9/6/06, and KPMG shall file a reply on or before 10/6/06. Signed t Judge Richard J. Leon on 8/6/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/06/2006)
08/06/2006			MINUTE ORDER granting 199 MOTION for Leave to Appear Pro Hac Vice for Alex Young K. Oh and E Mead Starun. Signed by Judge Richard J. Leon on 8/6/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/06/2006)
08/07/2006			MINUTE ORDER granting 198 Consent MOTION for Extension of Time for Briefing of Fannie Mae's and Individual Defendants' Motions to Dismiss in the Evergreen and Franklin Actions. It is hereby ORDERED the time for Defendants Fannie Mae, Ashley, Duberstein, Gerrity, Gorelick, Harvey, Howard, Justiz, Korol Malek, Marron, Mudd, Mulcahy, Pickett, Segue, Spencer, Swygert, Raines, and Rahl to file motions to disr the Evergreen and Franklin complaints is extended to October 6, 2006 and these Defendants' time to file rejectended to October 26, 2006. Signed by Judge Richard J. Leon on 8/7/06. Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(lcrjl1) (Entered:

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Filed: 01/09/2014 Page 75 of 220 08/07/2006) 08/09/2006 MINUTE ORDER vacting the MINUTE Order of 8/7/06 and granting 198 Consent MOTION for Extension Time for Briefing of Fannie Mae's and Individual Defendants' Motions to Dismiss in the Evergreen and Fra Actions. It is hereby ORDERED that Defendants Fannie Mae, Ashley, Duberstein, Gerrity, Gorelick, Harve Howard, Justiz, Korologos, Malek, Marron, Mudd, Mulcahy, Pickett, Segue, Spencer, Swygert, Raines, and shall file motions to dismiss the Evergreen and Franklin complaints on or before August 17, 2006; Plaintiff file responses to these Defendants' motions to dismiss on or before October 6, 2006; and these Defendants' file replies on or before October 26, 2006. Signed by Judge Richard J. Leon on 8/9/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrj11,) (Entered: 08/09/2006) 08/09/2006 202 Unopposed MOTION for Leave to File Second Amended Complaint by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # 1 F Article#<u>2</u> Exhibit 2 – Part 1 Second Amended Complaint#<u>3</u> Exhibit 2 – Part 2 Second Amended Compl Errata 2 – Part 3 Second Amended Complaint# 5 Errata 3 – Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, James) (Entered: 08/09/2006) 08/09/2006 203 MOTION for Extension of Time to File Response/Reply as to 195 MOTION to Compel Production of Doc by OFHEO by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(nmw,) (Entered: 08/10/2006) 08/11/2006 MINUTE ORDER granting 202 Unopposed MOTION for Leave to File Second Amended Complaint. Sign Judge Richard J. Leon on 8/11/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/11/2006) SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT against SASSAN 08/14/2006 204 SHAHROKHINIA, FEDERAL NATIONAL MORTGAGE ASSOCIATION, KPMG LLP, FRANKLIN RAINES, THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERIC V. MALEK, TAYLOR C. SEGU WILLIAM R. HARVEY, JOE PICKETT, VICTOR H. ASHE, STEPHEN B. ASHLEY, MOLLY H. BORDONARO, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DONALD B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHI J.TIMOTHY HOWARD, RADIAN GROUP INC, LEANNE G. SPENCER filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # 1 Part 2# 2 Part 3# 3 Part 4)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(nmw,) Modified o 8/14/2006 (nmw,). (Entered: 08/14/2006) 08/16/2006 Summons (2) Issued as to GOLDMAN SACHS, KPMG as to 204. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(jf,) (Entered: 08/16/2006) 08/16/2006 205 NOTICE of Appearance by Holly Ann Pal on behalf of J.TIMOTHY HOWARD Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Pal, Holly) (Entere 08/16/2006) 08/16/2006 206 NOTICE of Appearance by Tammy Gershoni on behalf of J.TIMOTHY HOWARD Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Gershoni, Tammy) (Entered: 08/16/2006) 08/17/2006 207 NOTICE of Appearance by Christopher F. Regan on behalf of LEANNE G. SPENCER Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Regan, Christophe

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Document #1475695 USCA Case #14-7007 Filed: 01/09/2014 Page 76 of 220 (Entered: 08/17/2006) 08/17/2006 208 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints by FRANKLIN RAINES. (Attachments: #1 Text of Proposed Order #2 Exhibit A#3 Exhibit B#4 Exhibit C)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Schwartz, Michelle (Entered: 08/17/2006) 08/17/2006 209 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints by THOMAS P. GERRITY, A M. MULCAHY, FREDERIC V. MALEK, TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOE PICK STEPHEN B. ASHLEY, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, A KOROLOGOS, DONALD B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHI (Attachments: #1 Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Hamilton, James) (Entered: 08/17/2006) 08/17/2006 210 MOTION for Extension of Time to Respond to Timothy Howard's Motion to Compel by OFFICE OF FEDI HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent 08/17/2006) 08/17/2006 211 NOTICE of Appearance by David I. Ackerman on behalf of JOE PICKETT Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Ackerman, David) (Entered: 08/17/2006) 08/17/2006 212 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints by LEANNE G. SPENCER. (Attachments: #1 Memorandum in Support)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Regan, Christophe (Entered: 08/17/2006) MOTION to Dismiss Evergreen and Franklin Second Amended Complaints by FEDERAL NATIONAL 08/17/2006 213 MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 08/17/2006) 08/17/2006 214 MOTION Joint Request for Judicial Notice In Support of Motions to Dismiss the Evergreen and Franklin S Amended Complaints by FEDERAL NATIONAL MORTGAGE ASSOCIATION, THOMAS P. GERRIT' ANNE M. MULCAHY, FREDERIC V. MALEK, TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOI PICKETT, STEPHEN B. ASHLEY, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DONALD B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 08/17/2006) 08/17/2006 215 AFFIDAVIT re 213 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints by FEDEl NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Exhibit 1#2 Exhibit 2#3 Exhibit 3#4 Exh Pt. 1# 5 Exhibit Ex. Pt. 2# 6 Exhibit 5# 7 Exhibit 6# 8 Exhibit 7)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 08/17/2006) 216 08/17/2006 MOTION to Dismiss Evergreen & Franklin Second Amended Complaints by J.TIMOTHY HOWARD. (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1# 3 Exhibit 2)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (El 08/17/2006) 08/18/2006 MINUTE ORDER granting 189 MOTION for Leave to File Second Amended Complaint. Signed by Judge

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			Richard J. Leon on 8/18/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/18/2006)
08/18/2006			MINUTE ORDER granting 203 MOTION for Extension of Time to File Response/Reply as to 195 MOTIC Compel Production of Documents by OFHEO. It is hereby ORDERED that the Office of Federal Housing Enterprise Oversight shall file its reponse to defendant J. Timothy Howard's Motion to Compel by 8/18/20(Signed by Judge Richard J. Leon on 8/18/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/18/2006)
08/18/2006	217		Consent MOTION Entry of Agreed Case Management Order <i>No. 3</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> F 1 — Case Management Order No. 3)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, James) (Entered: 08/18/2006)
08/18/2006	224		SECOND AMENDED COMPLAINT against all defendants filed by EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, EVERGREE INTERNATIONAL TRUST. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(jf,) (Entered: 08/30/2006)
08/18/2006	225		SECOND AMENDED COMPLAINT against all defendants filed by FRANKLIN MANAGED TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKL STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTOR FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDAL, FRANKLIN TEMPLETON INTERNATIONAL TRUST, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUNDANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORDED CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(jf,) (Entered: 08/30/2006)
08/21/2006	218		NOTICE of Appearance by Daniel N. Marx on behalf of FRANKLIN RAINES Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent 08/21/2006)
08/21/2006	219		MOTION to Compel <i>Office of Federal Housing Enterprise Oversight</i> by FRANKLIN RAINES. (Attachme 1 Text of Proposed Order #2 Exhibit A#3 Exhibit B#4 Exhibit C#5 Exhibit D#6 Exhibit E#7 Exhibit F# Exhibit G#9 Exhibit H#10 Exhibit I)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent. 08/21/2006)
08/22/2006	220		TRANSCRIPT of Status Hearing held on July 2, 2006 before Judge Richard J. Leon. Court Reporter: Patty Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m Monday through Friday. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-R. (Entered: 08/23/2006)
08/23/2006	221		MOTION for Extension of Time to <i>Respond to Two Motions to Compel (Dkt. Nos. 195 and 219)</i> by OFFIC FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent 08/23/2006)
08/24/2006	222		

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			Memorandum in opposition to re <u>221</u> MOTION for Extension of Time to <i>Respond to Two Motions to Comp</i> (<i>Dkt. Nos. 195 and 219</i>) filed by J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Text of Proposed Order)Asso Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, E (Entered: 08/24/2006)
08/28/2006			MINUTE ORDER granting <u>221</u> MOTION for Extension of Time to Respond to Two Motions to Compel. I hereby ORDERED that the Office of Federal Housing Enterprise Oversight shall file a single response to be J. Timothy Howard's Motion to Compel <u>195</u> and Mr. Franklin Raines's Motion to Compel <u>219</u> by September 2006. Signed by Judge Richard J. Leon on 8/28/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 08/28/2006)
08/28/2006	223		Consent MOTION for Order setting briefing schedule for KPMG LLP's motion to dismiss the Second American Consolidated Class Action Complaint by KPMG LLP. (Attachments: #1 Text of Proposed Order) Associate Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Warin, Francis) (Entered: 08/28/2006)
09/06/2006	226		NOTICE of Filing Opposition to KPMG's Motion to Dismiss in CA No. 06–cv–139 by FRANKLIN MAN. TRUST, INSTITUTIONAL FIDUCIARY TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN TEMPLET INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON M INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLETON U.S. F DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL T. FRANKLIN MPF U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMIT TEMPLETON GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDENT FUND Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Grant, Stuart) (Ent 09/06/2006)
09/06/2006	227	1 1	MOTION to Dismiss by RADIAN GUARANTY INC. (Attachments: # <u>1</u> Text of Proposed Order)Associat Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Stern, Jonat Modified on 9/7/2006 (jf,). (Entered: 09/06/2006)
09/07/2006	228	I I	Consent MOTION for Extension of Time to <i>File Motion to Dismiss Second Consolidated Class Action Con</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 09/07/2006)
09/08/2006	<u>229</u>	1	CERTIFICATE of Counsel re <u>227</u> MOTION to Dismiss <i>by Radian Guaranty Inc.</i> , <i>not (Service on non–EC parties)</i> by Jonathan Michael Stern on behalf of RADIAN GUARANTY INC. Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Stern, Jonathan) (Entered: 09/08/2006)
09/08/2006	230		MOTION for Extension of Time to <i>Respond to Motions to Compel</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent. 09/08/2006)
09/10/2006			MINUTE ORDER granting 228 Consent MOTION for Extension of Time to File Motion to Dismiss Secon Consolidated Class Action Complaint. It is hereby ORDERED that defendants shall file motions to dismiss September 25, 2006, plaintiffs shall file responses by October 16, 2006, and defendants shall file any replie November 6, 2006. Signed by Judge Richard J. Leon on 9/10/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered:

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09/12/2006	231	MOTION for Extension of Time to <i>Respond to Motions to Compel</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent. 09/12/2006)
09/13/2006	232	Memorandum in opposition to re <u>219</u> MOTION to Compel <i>Office of Federal Housing Enterprise Oversigh</i> MOTION to Compel <i>Production of Documents by OFHEO</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit Reid Declaration anx Exhs.)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent. 09/13/2006)
09/14/2006	233	Consent MOTION for Extension of Time to File Response/Reply to <u>232</u> Third-Party OFHEO's Memorana Opposition to Motions to Compel Filed by Defendants J. Timothy Howard and Franklin Raines and Motion Quash by FRANKLIN RAINES. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Romain, Alex) (En 09/14/2006)
09/14/2006		MINUTE ORDER granting nunc pro tunc 231 MOTION for Extension of Time to Respond to Motions to Compel. Signed by Judge Richard J. Leon on 9/14/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 09/14/2006)
09/15/2006	234	Consent MOTION to Continue <i>Status Conference</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATI (Attachments: #1)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 09/15/2006)
09/19/2006		MINUTE ORDER granting nunc pro tunc 230 MOTION for Extension of Time to Respond to Motions to Compel. Signed by Judge Richard J. Leon on 9/19/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 09/19/2006)
09/19/2006		MINUTE ORDER granting <u>233</u> Consent MOTION for Extension of Time to File Response/Reply to <u>232</u> Third–Party OFHEO's Memorandum in Opposition to Motions to Compel Filed by Defendants J. Timothy Howard and Franklin Raines and Motion to Quash. It is hereby ORDERED that Mr. Raines shall file a repl 9/27/2006. Signed by Judge Richard J. Leon on 9/19/06. Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(lcrjl1) (Entered: 09/19/2006)
09/19/2006		MINUTE ORDER granting 234 Consent MOTION to Continue Status Conference. It is hereby ORDERED the status conference set for 9/29/06 at 3:30 p.m. is rescheduled for 10/20/06 at 11 a.m. Signed by Judge Ri J. Leon on 9/19/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 09/19/2006)
09/20/2006	235	NOTICE of Appearance by Henry Charles Whitaker on behalf of KPMG LLP Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Whitaker, Henry) (Entered: 09/20/2006)
09/20/2006	236	REPLY to opposition to motion re 195 MOTION to Compel <i>Production of Documents by OFHEO</i> filed by J.TIMOTHY HOWARD. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (Ei 09/20/2006)
09/21/2006	237	79

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		NOTICE of Appearance by Matthew L. Fore on behalf of FRANKLIN RAINES Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Fore, Matthew) (E 09/21/2006)
09/22/2006	238	Consent MOTION for Extension of Time to <i>File Motions to Dismiss the Second Amended Consolidated Cl Action Complaint</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1)Associate Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Mic (Entered: 09/22/2006)
09/26/2006	241	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Richard H. Klapper, Michael T. Tomaino, J Daniel H.R. Laguardia, Jeremy C. Bates &Patrice A. Rouse. :Address—Sullivan &Cromwell, 125 Broad St New York, NY, 10004. Phone No. — (212) 558—3555. by GOLDMAN SACHS. (jf,) (Entered: 09/29/2006)
09/27/2006	239	REPLY to opposition to motion re <u>219</u> MOTION to Compel <i>Office of Federal Housing Enterprise Oversig</i> by FRANKLIN RAINES. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 Exhibit Exhibit F#7 Exhibit G#8 Exhibit H#9 Exhibit I#10 Exhibit J)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent. 09/27/2006)
09/28/2006	240	MOTION to Dismiss <i>Second Amended Class Action Complaint</i> by KPMG LLP. (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Whitaker, Henry) (Entered: 09/28/2006)
09/29/2006	242	NOTICE of Appearance by Aaron Futch on behalf of PAUL, WEISS, RIFKIND, WHARTON &GARRISC LLP Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Futch, Aaron) (Ent 09/29/2006)
09/29/2006		MINUTE ORDER granting <u>238</u> Consent MOTION for Extension of Time to File Motions to Dismiss the S Amended Consolidated Class Action Complaint. It is hereby ORDERED that defendants shall file any mot dismiss by October 10, 2006, plaintiffs shall file oppositions by October 31, 2006, and defendants shall file by November 21, 2006. Signed by Judge Richard J. Leon on 9/29/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 09/29/2006)
09/29/2006	243	MOTION for Extension of Time to File Response/Reply by OFFICE OF FEDERAL HOUSING ENTERPI OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent. 09/29/2006)
09/29/2006		Set/Reset Deadlines: Defendant's dispositive Motions to dismiss due by 10/10/2006. Plainitff's response to Dispositive Motions due by 10/31/2006. Defendant's reply to Dispositive Motions due by 11/21/2006. Asso Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb) (Enter 09/29/2006)
10/03/2006	244	Consent MOTION for Extension of Time to File Response/Reply as to 212 MOTION to Dismiss Evergreen Franklin Second Amended Complaints, 159 MOTION to Dismiss, 208 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints, 209 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints, 216 MOTION to Dismiss Evergreen &Franklin Second Amended Complaints and Extend Pag Limits for Briefing by FRANKLIN MANAGED TRUST, FRANKLIN INVESTORS SECURITIES TRUS' FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETC INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GRO

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			CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUNFRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORDASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETON GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWN UNIVERSITY OF HONG KONG STAFF PROVIDENT FUND, EVERGREEN EQUITY TRUST EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, EVERGREEN TERNATIONAL TRUST. (Attachments: #1 Text of Proposed Order)Associated Cases: :04—cv—01639—RJL,1:05—cv—01198—RJL,1:06—cv—00082—RJL,1:06—cv—00139—RJL(Grant, Stuart) (Ent 0/03/2006)
10/03/2006			MINUTE ORDER vacating Minute Order of September 29, 2006 and granting 238 Consent MOTION for extension of Time to File Motions to Dismiss the Second Amended Consolidated Class Action Complaint. Bereby ORDERED that all defendants shall file any motions to dismiss by October 10, 2006, all plaintiffs so ille oppositions to the motions of by October 31, 2006, and all defendants shall file replies by November 21 Signed by Judge Richard J. Leon on 10/3/06. Associated Cases: :04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1,) (Entered: 0/03/2006)
10/03/2006			MINUTE ORDER granting 243 MOTION for Extension of Time to File Response/Reply. It is hereby ORI hat the Office of Federal Housing Enterprise Oversight shall file a single reply to both Mr. J. Timothy How and Mr. Franklin Raines' Oppositions to the Motion to Quash by 10/10/2006. Signed by Judge Richard J. L 0/3/06. Associated Cases: :04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 0/03/2006)
10/04/2006	245		Consent MOTION for Extension of Time to File Response/Reply in support of KPMG LLP's motion to displace the amended Franklin—Templeton complaint by KPMG LLP. (Attachments: #1 Text of Proposed Order)Associated Cases: :04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Whitaker, Henry) Entered: 10/04/2006)
10/05/2006	246		MOTION for Leave to Appear Pro Hac Vice :Attorney Name– John E. Clabby. :Address– Williams & Con LP, 725 12th St., NW, Washington, DC 20005. Phone No. – (202) 434–5738. Fax No. – (202) 434–5029 FRANKLIN RAINES. (Attachments: #1 Text of Proposed Order #2 Exhibit A)Associated Cases: :04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Marx, Daniel) (Ent. 0/05/2006)
10/06/2006			MINUTE ORDER granting 244 Consent MOTION for Extension of Time to File Response/Reply as to 212 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints, 159 MOTION to Dismiss, 208 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints, 209 MOTION to Dismiss Eve and Franklin Second Amended Complaints, 216 MOTION to Dismiss Evergreen & Franklin Second Amended Complaints and Extend Page Limits for Briefing. It is hereby ORDERED that plaintiffs in the Evergreen are Franklin actions may file a single omnibus brief of up to 100 pages in length in response to the motions to copy defendants Fannie Mae, Ashley, Duberstein, Gerrity, Gorelick, Harvey, Howard, Justiz, Korologos, Mal Marron, Mudd, Mulcahy, Pickett, Segue, Spencer, Swygert, Raines, Rahl, and Radian Group. It is further DRDERED that plaintiffs shall file responses to those motions by 10/13/2006. It is further ORDERED that defendants shall file replies by 11/7/2006. Signed by Judge Richard J. Leon on 10/6/06. Associated Cases: :04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 0/06/2006)
10/06/2006			MINUTE ORDER granting <u>246</u> MOTION for Leave to Appear Pro Hac Vice by Attorney John E. Clabby. by Judge Richard J. Leon on 10/6/06. Associated Cases: :04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered:

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USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 82 of 220 10/06/2006) 10/10/2006 <u>247</u> Consent MOTION for Extension of Time to File Answers to Second Amended Complaint by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 10/10/2006) 10/10/2006 248 REPLY to Messrs. Howard's and Raines' Oppositions (Dkt. Nos. 236 &239)to OFHEO's Motion to Quash No. 232) filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent 10/10/2006) 10/11/2006 MINUTE ORDER granting 245 Consent MOTION for Extension of Time to File Reply in support of KPM LLP's motion to dismiss the amended Franklin-Templeton complaint. It is hereby ORDERED that KPMG file its reply in support of its motion to dimiss the amended Franklin-Templeton complaint by October 27, Signed by Judge Richard J. Leon on 10/11/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 10/11/2006) 10/12/2006 ADDITIONAL ATTACHMENT [Proposed] Order by FEDERAL NATIONAL MORTGAGE ASSOCIA' 249 140 Joint MOTION to Correct Clerical Docket Errors filed by FRANKLIN RAINES,, FEDERAL NATION MORTGAGE ASSOCIATION,, J.TIMOTHY HOWARD,, LEANNE G. SPENCER,, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM,, STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. (Attachments: #1 Exhibit A#2 Exhibit B Pt. 1#3 Exhibit B Pt. 2#4 Exhibit C Pt. 1#5 Exhibit C Pt. 2)Ass Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Mic (Entered: 10/12/2006) 10/13/2006 250 Memorandum in opposition to re 227 MOTION to Dismiss by Radian Guaranty Inc., not, 212 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints, 208 MOTION to Dismiss Evergreen and F Second Amended Complaints, 209 MOTION to Dismiss Evergreen and Franklin Second Amended Compla 213 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints, 216 MOTION to Dismiss Evergreen & Franklin Second Amended Complaints filed by FRANKLIN MANAGED TRUST, FRANKLI INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATE SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC.. FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANI TEMPLETON GLOBAL FUND, BISSETT CANADIAN EQUITY FUND, BISSETT INSTITUTIONAL BALANCED TRUST, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WOR GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUN LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETON GLOBAL LONG-SI FUND PLC, TEMPLETON GLOBAL LONG-SHORT LTD., UNIVERSITY OF HONG KONG GENER. ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDENT FUND, EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TR EVERGREEN INTERNATIONAL TRUST. (Attachments: # 1 Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Grant, Stuart) (Ent 10/13/2006) 10/13/2006 251 Memorandum in opposition to re 214 MOTION Joint Request for Judicial Notice In Support of Motions to Dismiss the Evergreen and Franklin Second Amended Complaints filed by FRANKLIN MANAGED TRU FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKL STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTM FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUN INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUN

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		TEMPLETON BALANCED GROWTH CO LYXOR/TEM FUND PLC, T ENDOWMEN EQUITY TRU EVERGREEN	FLEX CAP GROWTH ON GLOBAL FUND, BISTER TRUST, FRANKLIN TORPORATE CLASS, FOUR FLETON GLOBAL CONTROLOGICAL TEMPLETON GLOBAL TO FUND, UNIVERSIT UST, EVERGREEN SEIN INTERNATIONAL TO S9-RJL,1:05-cv-01198	SSETT CANA FEMPLETON FRANKLIN CONG SHORTA L LONG—SHORTA L LONG—SHONG TY OF HONG ELECT EQUITA FRUST. (Atta	ADIAN EQUITY N U.S. RISING D GLOBAL TRUST FUND LIMITE TORT LTD., UNI G KONG STAFF TY TRUST, EVE chments: #1 Tex	FUND, IVIDEN T, FRAN TO, TEM TVERSIT TPROVID ERGREE To of Prop	BISSETT INS IDS FUND, FR KLIN MPF U.S PLETON GLO Y OF HONG I DENT FUND, IN VARIABLE bosed Order)As	TITUTIONAL ANKLIN WOR S. EQUITY FUN BAL LONG—SI KONG GENER. EVERGREEN E ANNUITY TR associated Cases:
10/13/2006		Michael T. To Richard J. Leo	DER granting <u>241</u> MOTomaino, Jr., Daniel H.R. on on 10/13/06. Associa 39–RJL,1:05–cv–01198	. Laguardia, J ated Cases:	eremy C. Bates &	Patrice	A. Rouse Vice.	. Signed by Judg
10/13/2006		Motion to Cor	DER granting nunc pro mpel. Signed by Judge F 39-RJL,1:05-cv-01198	Richard J. Le	on on 10/13/06. A	Associate	d Cases:	·
10/13/2006		Motion to Cor	DER denying as moot <u>2</u> mpel. Signed by Judge F 39-RJL,1:05-cv-01198	Richard J. Le	on on 10/13/06. A	Associate	d Cases:	·
10/13/2006		Richard J. Leo	DER denying as moot <u>1</u> on on 10/13/06. Associa 39–RJL,1:05–cv–01198	ated Cases:				
10/13/2006		to Dismiss, de Judge Richard	DER denying as moot 1 enying 154 Motion, deny 1 J. Leon on 10/13/06. A 39-RJL,1:05-cv-01198	yin <u>g 158</u> Mot Associated Ca	ion to Dismiss, d ses:	enying <u>1</u>	59 Motion to I	Dismiss. Signed
10/13/2006		to Dismiss, de	DER denying as moot <u>1</u> enying <u>177</u> Motion to Di 39–RJL,1:05–cv–01198	ismiss. Signe	d by Judge Richa	rd J. Leo	on on 10/13/06.	Associated Cas
10/14/2006		Complaint. It certification b certification b individual def reply in suppo Second Amen	DER granting 247 Consists hereby ORDERED they December 8, 2006; incomparison of the provide plane of the provide p	hat Fannie Mandividual defe Fannie Mae waintiffs with a ertification by ch 8, 2007. Si	ne will file its opp ndants will file of vill answer Secon ffirmative defens v January 26, 200 gned by Judge Ri	position to pposition described Amenders by Jana 7; and in ichard J.	o plaintiffs' mons to plaintiffs' ded Complaint nuary 15, 2007 dividual defendation on 10/14	tion for class motion for class by January 8, 20 ; plaintiffs will f dants shall answ /06. Associated
10/17/2006	252							92

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		NOTICE of Appearance by Patrice A. Rouse on behalf of GOLDMAN SACHS Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) (E1 10/17/2006)
10/17/2006	<u>253</u>	NOTICE of Appearance by Jeremy C. Bates on behalf of GOLDMAN SACHS Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Bates, Jeremy) (Er 10/17/2006)
10/17/2006	<u>254</u>	NOTICE of Appearance by Daniel H.R. Laguardia on behalf of GOLDMAN SACHS Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Laguardia, Daniel) (Entered: 10/17/2006)
10/17/2006	<u>255</u>	NOTICE of Appearance by Michael T. Tomaino on behalf of GOLDMAN SACHS Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Tomaino, Michael (Entered: 10/17/2006)
10/17/2006	256	Consent MOTION for Order Setting a Briefing Schedule for Goldman, Sachs &Co.'s Motion to Dismiss the Second Amended Consolidated Class Action Complaint by GOLDMAN SACHS. (Attachments: #1 Text or Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) (E1 10/17/2006)
10/17/2006		MINUTE ORDER denying as moot 134 Consent MOTION for Protective Order. Signed by Judge Richard Leon on 10/17/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 10/17/2006)
10/17/2006		MINUTE ORDER denying as moot <u>217</u> Consent MOTION for Entry of Stipulated Case Management Orde 3. It is hereby ORDERED that parties submit a revised Stipulated Case Management Order incorporating rescheduling orders and other agreements by 10/19/06. Signed by Judge Richard J. Leon on 10/17/06. Associ Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Ente 10/17/2006)
10/18/2006	257	NOTICE of Appearance by Richard H. Klapper on behalf of GOLDMAN SACHS Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Klapper, Richard) (Entered: 10/18/2006)
10/19/2006	<u>258</u>	MOTION to Compel <i>Paul Weiss</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C: Exhibit D#5 Exhibit E#6 Exhibit F#7 Exhibit G#8 Exhibit H#9 Exhibit I#10 Exhibit J#11 Exhibit K#1 Exhibit L)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, James) (Entered: 10/19/2006)
10/20/2006		MINUTE ORDER granting <u>256</u> Consent MOTION for Order Setting a Briefing Schedule for Goldman, Sa &Co.'s Motion to Dismiss the Second Amended Consolidated Class Action Complaint. It is hereby ORDEI that Goldman Sachs will file its motion to dismiss by 11/13/06, lead plaintiffs will file their oppositions by 12/22/06, and Goldman Sachs will file its reply by 1/19/07. Signed by Judge Richard J. Leon on 10/20/06. Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL (Entered: 10/20/2006)
10/20/2006		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 10/20/2006. No Hearing set for 11/21/2006 02:30 PM in Courtroom 18 before Judge Richard J. Leon. Status Conference set 11/3/2006 03:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) Associate Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb) (Enter

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10/23/2006	259	Memorandum in opposition to re <u>240</u> MOTION to Dismiss <i>Second Amended Class Action Complaint</i> filed OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit A Part 2# <u>3</u> Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Er 10/23/2006)
10/23/2006	260	ADDITIONAL ATTACHMENT <i>Certificate of Service</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO <u>259</u> Memorandum in Opposition, file OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM,, STATE TEACHERS RETIREMENT SYSTEM OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Block, Jeffrey) (Er 10/23/2006)
10/23/2006	<u>261</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Ilana T. Buschkin. :Address- Williams &Connolly LLP, 725 Twelfth St., NW, Washington, DC 20005. Phone No. – (202) 434–5574. Fax No. – (203) 434–5029 by FRANKLIN RAINES. (Attachments: #1 Text of Proposed Order #2 Exhibit A)Associated C 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent 10/23/2006)
10/25/2006		MINUTE ORDER granting <u>261</u> MOTION for Leave to Appear Pro Hac Vice by Attorney Ilana T. Buschki Signed by Judge Richard J. Leon on 10/25/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 10/25/2006)
10/27/2006	262	Consent MOTION for Order to set a briefing schedule for motions to compel production of documents by F WEISS, RIFKIND, WHARTON &GARRISON LLP. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Futch, Aaron) (Ent 10/27/2006)
10/30/2006	263	Consent MOTION To Commence Motions Hearing At Earlier Time On Friday, November 3, 2006 by FRANKLIN RAINES. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent 10/30/2006)
10/30/2006		MINUTE ORDER granting <u>263</u> Consent MOTION To Commence Motions Hearing At Earlier Time On Fi November 3, 2006. Signed by Judge Richard J. Leon on 10/30/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 10/30/2006)
10/30/2006		Notice of Rescheduled Hearings: Hearing on Motion to Compel set for 11/3/06 at 3:30 PM is RESCHEDU for 11/3/06 at 2:30 PM in Courtroom 18 before Judge Richard J. Leon. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 10/30/2006)
10/31/2006	264	Consent MOTION Entry of Revised CMO 3 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Exhibit 1 -Proposed CMO 3)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, James) (Entered: 10/31/2006)
10/31/2006	265	NOTICE of Appearance by Patrick D. Conner on behalf of THOMAS P. GERRITY Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Conner, Patrick) (Entered: 10/31/2006)

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11/01/2006	266		NOTICE of Filing Reply in Support of KPMG LLP's Motion to Dismiss in CA No. 06–cv–00139 by KPM Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Tulumello, Andre (Entered: 11/01/2006)
11/01/2006	267		Consent MOTION for Hearing <i>Rescheduling</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, James) (Entered: 11/01/2006)
11/01/2006			MINUTE ORDER granting <u>262</u> Consent MOTION for Order to set a briefing schedule for motions to comproduction of documents. It is hereby ORDERED that defendant Howard may file and serve a motion to comproduction of documents by Paul, Weiss, Rifkind, Wharton & Garrison LLP by 11/3/06; Paul, Weiss, Rifkind Wharton & Garrison LLP may file and serve its opposition(s) to the motions of both lead plaintiffs and defendant Howard by 12/4/06; and lead plaintiffs and defendant Howard may file and serve this respective replies by 12/18/06. Signed by Judge Richard J. Leon on 11/1/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1,) (Entered: 11/01/2006)
11/02/2006	268		REVISED STIPULATED CASE MANAGEMENT ORDER NO. 3 . Signed by Judge Richard J. Leon on 11/1/06. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb) (Enter 11/02/2006)
11/03/2006	269		MOTION for Admission Pro Hac Vice <i>of Joseph C. Merschman</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Certification in Support of Motion# <u>2</u> Proposed Order# <u>3</u> Certificate of Service)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Toll, Steven) (Ent 11/03/2006)
11/03/2006	270		MOTION to Compel <i>Paul Weiss</i> by J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Text of Proposed Order #Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> E9# <u>11</u> Exhibit 10)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (E11/03/2006)
11/03/2006	271		MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Rachelle M. Barstow. :Address—Morgan, &Bockius LLP, 101 Park Avenue, New York, New York 10178. Phone No. — 212—309—6208. Fax No. — 212—309—6001 by THOMAS P. GERRITY. Associated Cases: 1:04—cv—01639—RJL,1:06—cv—00139—RJL(Conner, Patrick) (Entered: 11/03/2006)
11/03/2006	<u>272</u>		MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Robert Micheal Romano. :Address—Morg Lewis &Bockius. Phone No. – 212–309–7083. Fax No. – 212–309–6001 by THOMAS P. GERRITY. As Cases: 1:04–cv–01639–RJL,1:06–cv–00139–RJL(Conner, Patrick) (Entered: 11/03/2006)
11/03/2006	273		NOTICE of Filing of Exhibits Under Seal by J.TIMOTHY HOWARD Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (E 11/03/2006)
11/06/2006	274		LCvR 7.1 – CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDI NATIONAL MORTGAGE ASSOCIATION Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 11/06/2006)
11/06/2006			MINUTE ORDER granting <u>271</u> MOTION for Leave to Appear Pro Hac Vice by Attorney Rachelle M. Ba Signed by Judge Richard J. Leon on 11/6/06. Associated Cases:

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		1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 11/06/2006)
11/06/2006		MINUTE ORDER granting <u>272</u> MOTION for Leave to Appear Pro Hac Vice by Attorney Robert Micheal Romano. Signed by Judge Richard J. Leon on 11/6/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 11/06/2006)
11/06/2006		MINUTE ORDER granting <u>269</u> MOTION for Admission Pro Hac Vice of Joseph C. Merschman. Signed b Judge Richard J. Leon on 11/6/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 11/06/2006)
11/06/2006		MINUTE ORDER granting <u>267</u> Consent MOTION for Hearing Rescheduling. Signed by Judge Richard J. on 11/6/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 11/06/2006)
11/06/2006		NOTICE OF RESCHEDULED HEARING: The hearing on the Motion to Dismiss set for 11/21/06 is RESCHEDULED for 11/20/06 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. Associated Case 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 11/06/2006)
11/07/2006	275	ORDER granting 195 MOTION to Compel Production of Documents by OFHEO by J.TIMOTHY HOWA Signed by Judge Richard J. Leon on 11/6/06. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb) (Entered: 11/07/2006)
11/07/2006	276	REPLY to opposition to motion re 212 MOTION to Dismiss <i>Evergreen and Franklin Second Amended Complaints</i> filed by LEANNE G. SPENCER. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Regan, Christophe (Entered: 11/07/2006)
11/07/2006	277	REPLY to opposition to motion re 209 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints filed by THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERIC V. MALEK, TAYLOR SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH M. DUBERS JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DONALD B. MARRON, DANIEL F MUDD, H. PATRICK SWYGERT, LESLIE RAHL. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Hamilton, James) (Entered: 11/07/2006)
11/07/2006	278	REPLY to opposition to motion re 227 MOTION to Dismiss <i>by Radian Guaranty Inc., not</i> filed by RADIA GUARANTY INC Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 11/07/2006)
11/07/2006	279	REPLY to opposition to motion re <u>216</u> MOTION to Dismiss <i>Evergreen &Franklin Second Amended Comp</i> filed by J.TIMOTHY HOWARD. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (EI 11/07/2006)
11/07/2006	280	REPLY to opposition to motion re 213 MOTION to Dismiss <i>Evergreen and Franklin Second Amended Complaints</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 11/07/2006)
11/07/2006	281	07

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		REPLY to opposition to motion re <u>208</u> MOTION to Dismiss <i>Evergreen and Franklin Second Amended Complaints</i> filed by FRANKLIN RAINES. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Schwartz, Michelle (Entered: 11/07/2006)
11/07/2006	282	REPLY to opposition to motion re 214 MOTION Joint Request for Judicial Notice In Support of Motions to Dismiss the Evergreen and Franklin Second Amended Complaints filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERIC V. MALEF TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DONALD B. MARI DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL. Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Walsh, Michael) (Entered: 11/07/2006)
11/08/2006	283	NOTICE of Service by mail to non–ECF participants by RADIAN GUARANTY INC. re 278 Reply to opposition to Motion Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Stern, Jonathan) (Entered: 11/08/2006)
11/08/2006	<u>284</u>	REPLY to opposition to motion re <u>240</u> MOTION to Dismiss <i>Second Amended Class Action Complaint</i> file KPMG LLP. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Whitaker, Henry) (Entered: 11/08/2006)
11/09/2006	285	MOTION to Dismiss the Franklin–Templeton Plaintiffs' Second Amended Complaint <u>225</u> by KPMG LLP. (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:04–cv–01639–RJL,1:06–cv–00139–RJL(Tulumello, Andrew). (Entered: 11/09/2006)
11/13/2006	286	NOTICE of Appearance by Cristen E. Sikes on behalf of STEPHEN B. ASHLEY, ANN KOROLOGOS, DONALD B. MARRON Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Sikes, Cristen) (En 11/13/2006)
11/13/2006	287	LCvR 7.1 – CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests <i>and Fed. P. 7.1 Disclosure Statement</i> by GOLDMAN SACHS Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Rouse, Patrice) (Ei 11/13/2006)
11/13/2006	288	NOTICE of Defendant Franklin D. Raines's First Priority Requests for Document Production to the Office Federal Housing Enterprise Oversight by FRANKLIN RAINES re 275 Order on Motion to Compel (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent 11/13/2006)
11/13/2006	289	MOTION to Dismiss <i>the Second Amended Consolidated Class Action Complaint</i> by GOLDMAN SACHS. (Attachments: # <u>1</u> # <u>2</u>)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) (EI 11/13/2006)
11/13/2006	290	NOTICE of First Prioritized List of Requests to OFHEO by J.TIMOTHY HOWARD re 275 Order on Moti Compel (Attachments: #1 Exhibit)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (E1 11/13/2006)
11/14/2006	<u>291</u>	NOTICE of Appearance by Daniel John Healy on behalf of LESLIE RAHL Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Healy, Daniel) (En

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		11/14/2006)
11/14/2006	<u>292</u>	NOTICE of Appearance by Rhonda D. Orin on behalf of LESLIE RAHL Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Orin, Rhonda) (En 11/14/2006)
11/15/2006	<u>293</u>	NOTICE of Withdrawal of Appearance of Counsel Christian J. Mixter by THOMAS P. GERRITY Associa Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Conner, Pat (Entered: 11/15/2006)
11/17/2006	<u>294</u>	NOTICE of Supplemental Submission re Notice of Defendant Franklin D. Raines's First Priority Requests; Document Production to the Office of Federal Housing Enterprise Oversight by FRANKLIN RAINES re 2 Notice (Other), Notice (Other) (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Enterprise Oversight by FRANKLIN RAINES re 1 Notice (Other), Notice (Other) (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Enterprise Oversight by FRANKLIN RAINES re 1 Notice (Other), Notice (Other) (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Enterprise Oversight by FRANKLIN RAINES re 1 Notice (Other), Notice (Other) (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Enterprise Oversight by FRANKLIN RAINES re 1 Notice (Other) (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL (Marx, Daniel) (Enterprise Oversight by FRANKLIN RAINES re 1 Notice (Other) (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL (Marx, Daniel) (Enterprise Oversight by FRANKLIN RAINES re 1 Notice (Other) (Attachments Raines Ra
11/17/2006	<u>295</u>	Consent MOTION for Order <i>Establishing Expert Discovery and Deposition Protocol</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A – Proposed Protocol)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, James) (Entered: 11/17/2006)
11/17/2006	<u>296</u>	MOTION for Order Establishing Expert Discovery and Deposition Protocol by FEDERAL NATIONAL MORTGAGE ASSOCIATION, THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERIC V. MALEF TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DONALD B. MARI DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL. (Attachments: #_1 Exhibit A#_2 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 11/17/2006)
11/20/2006	<u>297</u>	RESPONSE to [296] Motion for Order Establishing Expert Discovery and Deposition Protocol (Statemen Goldman, Sachs &Co. Concerning Deposition Protocol) filed by GOLDMAN SACHS. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) . (Entered: 11/20/2006)
11/20/2006	298	ADDITIONAL ATTACHMENT <i>Exhibit B</i> by THOMAS P. GERRITY, ANNE M. MULCAHY, FREDER MALEK, TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DON B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL 296 MOTION for Order <i>Establishing Expert Discovery and Deposition Protocol</i> filed by ANNE M. MULCAHY,, FEDERAL NATIONAL MORTGAGE ASSOCIATION,, DONALD B. MARRON,, KENNETH M. DUBERSTEIN,, PATRICK SWYGERT,, FREDERIC V. MALEK,, DANIEL H. MUDD,, STEPHEN B. ASHLEY,, THOM GERRITY,, ANN KOROLOGOS,, LESLIE RAHL,, WILLIAM R. HARVEY,, TAYLOR C. SEGUE, III, JAMIE S. GORELICK,, MANUEL J. JUSTIZ,, JOE PICKETT,. Associated Cases: 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(Walsh, Michael) (Entered: 11/20/2006)
11/20/2006		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 11/20/2006 re 2 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint filed by GOLDMAN SAC 285 MOTION to Dismiss the Franklin–Templeton Plaintiffs' Second Amended Complaint filed by KPMG LLP,—TAKEN UNDER ADVISMENT. Status Conference set for 12/11/2006 03:00 PM in Courtroom 18 Judge Richard J. Leon. (Court Reporter Patty Gels.) Associated Cases: 1:04–cv–01639–RJL,1:06–cv–00082–RJL(whb,) (Entered: 11/21/2006)

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11/29/2006	299		Consent MOTION for Leave to File Excess Pages in Fannie Mae's Memorandum of Law In Opposition to Plaintiffs' Motion for Class Certification by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 11/29/2006)								
12/04/2006			MINUTE ORDER granting 299 Consent Motion for Leave to File Excess Pages. It is hereby ORDERED the Fannie Mae shall file a memorandum of law opposing lead plaintiffs' May 17, 2006 motion for class certificated that does not exceed fifty—five pages in length. Signed by Judge Richard J. Leon on 12/4/06. Associated Ca 1:04—cv—01639—RJL,1:05—cv—01198—RJL,1:06—cv—00082—RJL,1:06—cv—00139—RJL(lcrjl1) (Entered: 12/04/2006)								
12/04/2006	300		Consent MOTION for Extension of Time to File Response/Reply to Motions to Compel Production of Doby PAUL, WEISS, RIFKIND, WHARTON &GARRISON LLP. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Futch, Aaron) (En 12/04/2006)								
12/05/2006	301		Consent MOTION for Extension of Time to File <i>Oppositions to Lead Plaintiffs' Motion for Class Certifical</i> FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Assoc Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Mic (Entered: 12/05/2006)								
12/07/2006			Motion for Claby January 8, file replies by	ass Certification. It is hereb 2007; the individual defend February 22, 2007. Signed	y ORDERED that plaintificants shall file oppositions by Judge Richard J. Leon	fs' motion by Janu on 12/7	to File Oppositions to Lead Plair on for class certification shall be hary 23, 2007; and lead plaintiffs 1/06. Associated Cases: -00139-RJL(lcrjl1) (Entered:				
12/07/2006			MINUTE ORDER granting 300 Consent Motion for Extension of Time to File Response. It is hereby ORI that Paul, Weiss file its opposition to the motions to compel filed by Lead Plaintiffs and Defendant Howar 12/18/2006. Signed by Judge Richard J. Leon on 12/7/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 12/07/2006)								
12/07/2006	302		TRANSCRIPT of Status Hearing held on October 20, 2006 before Judge Richard J. Leon. Court Reporter Atrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4 Monday through Friday. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-(Entered: 12/08/2006)								
12/07/2006	303		TRANSCRIPT of Motion Hearing held on November 3, 2006 before Judge Richard J. Leon. Court Reporte Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. a 4:00 p.m, Monday through Friday. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(jf,) (Entered: 12/08/2006)								
12/07/2006	304		Patty Artrip G 4:00 p.m, Mor	_	ne document in the Clerk's iated Cases:	Office	ge Richard J. Leon. Court Report between the hours of 9:00 a.m. a ered: 12/08/2006)				
12/08/2006	305		NATIONAL I MALEK, TAY	MORTGAGE ASSOCIATI YLOR C. SEGUE, III, WIL	ON, THOMAS P. GERRI LIAM R. HARVEY, JOE	TY, AN PICKE	osition Protocol by FEDERAL NNE M. MULCAHY, FREDERI TT, STEPHEN B. ASHLEY, TIZ, ANN KOROLOGOS, DON				

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		B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL. (Attachments: #1 Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 12/08/2006)
12/08/2006	306	Memorandum in opposition to re 305 Supplemental MOTION for Order Establishing Expert Discovery and Deposition Protocol filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: #1 Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Krakoff, David) (12/08/2006)
12/11/2006	307	Consent MOTION for Order <i>Establishing Expert Discovery and Deposition Protocol</i> by FEDERAL NAT MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 12/11/2006)
12/11/2006		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 12/11/2006. Hearing set for 1/25/2007 02:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Associated Cases: 1:04-cv-01639-RJL,1:98-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(whb) (Ent 12/13/2006)
12/12/2006	308	NOTICE of Defendant Franklin D. Raines's Second Priority Requests for Document Production to the Off Federal Housing Enterprise Oversight by FRANKLIN RAINES re 275 Order on Motion to Compel Asso Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Romain, A (Entered: 12/12/2006)
12/12/2006	309	NOTICE OF RELATED CASE by KPMG LLP. Case related to Case No. 1:06cv02111. (Attachments: #_of related case form#_2 Notice of removal—D.D.C#_3 Notice of removal—Super Ct)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Whitaker, Henry) (Entered: 12/12/2006)
12/12/2006	310	NOTICE of Second Prioritized List of Document Requests to OFHEO by J.TIMOTHY HOWARD re 275 on Motion to Compel Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (Fig. 12/12/2006)
12/13/2006	311	ORDER establishing expert discovery and deposition protocol. Signed by Judge Richard J. Leon on 12/12 Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL (Entered: 12/13/2006)
12/15/2006	312	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Jean M. Geoppinger. :Address—1513 Four & Vine Tower, One West Fourth Street, Cincinnati, Ohio 45202. Phone No. —513—621—0267. Fax No. —513—621—0262 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Affidavit Certification of Jean M. Geoppinger#2 Proposed Order Granting Motion for Admission Pro Hac Vice) Associated Cases: 1:04—cv—01639—RJL,1:05—cv—01198—RJL,1:06—cv—00082—RJL,1:06—cv—00139—RJL(Cummins, James) (Entered: 12/15/2006)
12/20/2006		MINUTE ORDER granting 312 MOTION for Leave to Appear Pro Hac Vice for Attorney Jean M. Geopp Signed by Judge Richard J. Leon on 12/20/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 12/20/2006)
12/21/2006	313	MOTION to Compel <i>Compliance with the Amended Stipulated Pretrial Protective Order</i> by FRANKLIN RAINES. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u>

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		7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>1</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17# <u>18</u> Exhibit 18# <u>19</u> Text of Proposed Order Proposed Order)Assc Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Clabby, Joh (Entered: 12/21/2006)
12/21/2006	314	NOTICE of Filing of Exhibits Under Seal by FRANKLIN RAINES re 313 MOTION to Compel Compliant the Amended Stipulated Pretrial Protective Order Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Clabby, John) (Ent 12/21/2006)
12/21/2006	315	Memorandum in opposition to re <u>289</u> MOTION to Dismiss <i>the Second Amended Consolidated Class Action Complaint by Goldman Sachs</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A Enron Decision)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Cummins, J (Entered: 12/21/2006)
12/21/2006	318	TRANSCRIPT of Status Hearing held on December 11, 2006 before Judge Richard J. Leon. Court Reporte Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-00139-R. (Entered: 12/26/2006)
12/22/2006	316	MOTION for Order to Show Cause <i>Why OFHEO Should Not Be Held in Contempt of the Court's Novembe 2006 Order</i> by FRANKLIN RAINES. (Attachments: #_1 Text of Proposed Order #_2 Exhibit 1#_3 Exhibit 2 Exhibit 3#_5 Exhibit 4#_6 Exhibit 5)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Marx, Daniel) (Ent 12/22/2006)
12/22/2006	317	MOTION for Extension of Time to File Response/Reply as to 316 MOTION for Order to Show Cause Why OFHEO Should Not Be Held in Contempt of the Court's November 6, 2006 Order, 313 MOTION to Compa Compliance with the Amended Stipulated Pretrial Protective Order by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent 12/22/2006)
12/28/2006		MINUTE ORDER granting 317 Motion for Extension of Time to File Response/Reply. It is hereby ORDEI that OFHEO shall file its response to defendant Raines' Motion to Compel 313 and Motion to Show Cause 1/19/07. Signed by Judge Richard J. Leon on 12/28/06. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 12/28/2006)
01/05/2007	319	Consent MOTION for Extension of Time to File Answer re 204 Amended Complaint,,, by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 01/05/2007)
01/08/2007	320	MOTION to Quash <i>in part Subpoenas Issued to Paul, Weiss, Rifkind, Wharton &Garrison LLP</i> by KPMG (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Whitaker, Henry) (Entered: 01/08/2007)
01/08/2007	321	Memorandum in opposition to re <u>258</u> MOTION to Compel <i>Paul Weiss</i> , <u>270</u> MOTION to Compel <i>Paul Weiss</i> , <u>104</u> —cv–01639–RJL, 1:06–cv–00139–RJL(Whitaker, Henry) (Entered: 01/08/2007)
01/08/2007	322	Memorandum in opposition to re <u>163</u> MOTION to Certify Class filed by FEDERAL NATIONAL MORTO ASSOCIATION. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Affidavit of Robert M. Stern# <u>3</u> Exhibit No

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			Filing Exhibits to Declaration of Robert M. Stern#4 Affidavit of Dr. Frederick C. Dunbar#5 Exhibit to Declaration of Dr. Frederick C. Dunbar)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 01/08/2007)
01/11/2007	323		Memorandum in opposition to re <u>320</u> MOTION to Quash <i>in part Subpoenas Issued to Paul, Weiss, Rifkind, Wharton & Garrison LLP</i> filed by J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> E C# <u>4</u> Exhibit D)Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Salky, Steven) (Entered: 01/11/2007)
01/11/2007	324		MOTION to Amend/Correct <i>the Court's Nov. 6, 2006 Order</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: #_1 Affidavit Declaration of David Felt)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Enterprise of Course) (Enterpri
01/12/2007	325		NOTICE of Defendant Franklin D. Raines's Third Priority Requests for Document Production to the Office Federal Housing Enterprise Oversight by FRANKLIN RAINES re 275 Order on Motion to Compel Assoc Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Romain, Al (Entered: 01/12/2007)
01/12/2007	326		NOTICE of Third Prioritized List of Document Requests to OFHEO by J.TIMOTHY HOWARD re 275 Or Motion to Compel Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (El 01/12/2007)
01/16/2007	327		Memorandum in opposition to re_324 MOTION to Amend/Correct <i>the Court's Nov. 6, 2006 Order</i> filed by FRANKLIN RAINES. (Attachments: #_1 Exhibit Ex. A#_2 Exhibit Ex. B#_3 Exhibit Ex. C#_4 Exhibit Ex. I Exhibit Ex. E (Filed Under Seal)#_6 Exhibit Ex. F#_7 Exhibit Ex. G#_8 Exhibit Ex. H#_9 Exhibit Ex. I#_10 I Ex. J)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Romain, Alex) (En. 01/16/2007)
01/16/2007	328		NOTICE <i>of Filing of an Exhibit Under Seal</i> by FRANKLIN RAINES re <u>327</u> Memorandum in Opposition, Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Romain, Alex) (En 01/16/2007)
01/16/2007	329		Memorandum in opposition to re 324 MOTION to Amend/Correct <i>the Court's Nov. 6, 2006 Order</i> filed by J.TIMOTHY HOWARD. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (El 01/16/2007)
01/16/2007	330		ANSWER to Amended Complaint by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Related document: 204 Amended Complaint,,, filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM,, STATE TEACHERS RETIREMENT SYSTEM OF OHIO,. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 01/16/2007)
01/17/2007	331		REPLY to opposition to motion re <u>289</u> MOTION to Dismiss <i>the Second Amended Consolidated Class Action Complaint</i> filed by GOLDMAN SACHS. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) (El 01/17/2007)
01/18/2007	332		NOTICE of Appearance by Richard Miles Clark on behalf of J.TIMOTHY HOWARD Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Clark, Richard) (E

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		01/18/2007)
01/19/2007		MINUTE ORDER granting 319 Consent MOTION for Extension of Time to File Answer re 204 Amended Complaint. It is hereby ORDERED that Fannie Mae shall file its answer to lead plaintiffs' Second Amended Consolidated Complaint by 1/16/07; individual defendants shall provide a list of affirmative defenses to pla no later than 1/23/07; and individual defendants shall file their answers by March 16, 2007. Signed by Judg Richard J. Leon on 1/19/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 01/19/2007)
01/19/2007	333	Memorandum in opposition to re <u>316</u> MOTION for Order to Show Cause <i>Why OFHEO Should Not Be Hell Contempt of the Court's November 6, 2006 Order</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRI OVERSIGHT. (Attachments: # <u>1</u> Exhibit Gov. Exh. A# <u>2</u> Exhibit Gov. Exh. B# <u>3</u> Exhibit Gov. Exh. B# <u>4</u> I Gov. Exh. D)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent 01/19/2007)
01/19/2007	334	Memorandum in opposition to re <u>313</u> MOTION to Compel <i>Compliance with the Amended Stipulated Pretr. Protective Order</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments Exhibit Gov. Exh. A# <u>2</u> Exhibit Gov. Exh. B# <u>3</u> Exhibit Gov. Exh. C# <u>4</u> Exhibit Gov. Exh. D# <u>5</u> Exhibit Gov. Exh. E)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Ent. 01/19/2007)
01/22/2007	335	REPLY to opposition to motion re 320 MOTION to Quash <i>in part Subpoenas Issued to Paul, Weiss, Rifkin Wharton &Garrison LLP</i> filed by KPMG LLP. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00139-RJL(Whitaker, Henry) (Entered: 01/22/2007)
01/22/2007	336	NOTICE of Appearance by Melanie L. Katsur on behalf of KPMG LLP Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Katsur, Melanie) (Entered: 01/22/2007)
01/23/2007	337	Memorandum in opposition to re <u>166</u> MOTION to Certify Class filed by FRANKLIN RAINES. (Attachme <u>1</u> Exhibit Notice Regarding Bulky Exhibit Attachment)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Clabby, John) (Ent 01/23/2007)
01/23/2007	338	Memorandum in opposition to re <u>166</u> MOTION to Certify Class filed by J.TIMOTHY HOWARD. Associa Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Clark, Rich (Entered: 01/23/2007)
01/23/2007	339	Memorandum in opposition to re <u>166</u> MOTION to Certify Class filed by LEANNE G. SPENCER. Associa Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Regan, Christopher) (Entered: 01/23/2007)
01/24/2007		MINUTE ORDER denying <u>240</u> MOTION to Dismiss Second Amended Class Action Complaint by KPMC Signed by Judge Richard J. Leon on 1/24/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 01/24/2007)
01/24/2007		MINUTE ORDER denying <u>285</u> MOTION to Dismiss the Franklin–Templeton Plaintiffs' Second Amended Complaint <u>225</u> by KPMG LLP. Signed by Judge Richard J. Leon on 1/24/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 01/24/2007)
01/25/2007		04

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			Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 1/25/2007 re 32 MOTION to Amend/Correct <i>the Court's Nov. 6, 2006 Order</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT,—and Granted. Motion Hearing set for 2/16/2007 03:00 PM and 3/1/07 @ 2:3 in Courtroom 18 before Judge Richard J. Leon. Interested parties may file a brief on production issues by 2 OFHEO's response due by 2/9/07.(Court Reporter Patty Gels.) Associated Cases: 1:04–cv–01639–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(whb) (Entered: 01/26/2007)
01/29/2007	340		NOTICE of Appearance by Adam B. Miller on behalf of LEANNE G. SPENCER Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Miller, Adam) (En 01/29/2007)
01/31/2007	341		MOTION for Hearing to Reschedule the Feb. 16th Hearing by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Truong, John) (Enterprise of the control of the co
02/02/2007	342		Consent MOTION for Extension of Time to <i>File Motions Regarding the Adequacy of OFHEO's Privilege 1</i> FRANKLIN RAINES. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Romain, Alex) (En 02/02/2007)
02/05/2007			MINUTE ORDER granting 342 Consent MOTION for Extension of Time to File Motions Regarding the Adequacy of OFHEO's Privilege Log. It is hereby ORDERED that all parties submit additional briefing on adequacy of OFHEO's revised privilege log by 2/9/07; and OFHEO shall file an omnibus opposition by 2/1 Signed by Judge Richard J. Leon on 2/5/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 02/05/2007)
02/05/2007			MINUTE ORDER granting 341 MOTION for Hearing to Reschedule the Feb. 16th Hearing. Signed by Jud Richard J. Leon on 2/5/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 02/05/2007)
02/05/2007			NOTICE OF RESCHEDULED STATUS CONFERENCE: The status conference set for 2/16/07 has been RESCHEDULED for 3/2/07 at 4:00 PM in Courtroom 18 before Judge Richard J. Leon. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 02/05/2007)
02/05/2007	343		NOTICE of Appearance by Nicholas Aidan Brady on behalf of JAMIE S. GORELICK Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Brady, Nicholas) (Entered: 02/05/2007)
02/07/2007	344		Consent MOTION for Extension of Time to <i>File Answers to Second Amended Complaints</i> by KPMG LLP. (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Katsur, Melanie) (Entered: 02/07/2007)
02/08/2007	347		TRANSCRIPT of Motion Hearing held on January 25, 2007 before Judge Richard J. Leon. Court Reporter: Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lc,) (Entered: 02/09/2007)
02/09/2007	345		MOTION to Withdraw 313 MOTION to Compel Compliance with the Amended Stipulated Pretrial Protec Order by FRANKLIN RAINES. (Attachments: #1 Exhibit Ex. 1)Associated Cases:

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		1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Buschkin, Ilana) (Entered: 02/09/2007)
02/09/2007	346	MOTION to Withdraw 316 MOTION for Order to Show Cause Why OFHEO Should Not Be Held in Contesthe Court's November 6, 2006 Order by FRANKLIN RAINES. (Attachments: #1 Exhibit Ex. 1)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Buschkin, I (Entered: 02/09/2007)
02/09/2007	348	NOTIFICATION OF SUPPLEMENTAL AUTHORITY by GOLDMAN SACHS (Attachments: #_1 Exhib A)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) (Ei 02/09/2007)
02/12/2007		MINUTE ORDER granting 344 Consent MOTION for Extension of Time to File Answers to Second Amer Complaints. It is hereby ORDERED that KPMG LLP shall file its answers and affirmative defenses to lead plaintiffs' Second Amended Consolidated Class Action Complaint and to the Franklin Templeton plaintiffs' Second Amended Complaint by April 16, 2007. Signed by Judge Richard J. Leon on 2/12/07. Associated C 1:04–cv–01639–RJL,1:05–cv–01198–RJL,1:06–cv–00082–RJL,1:06–cv–00139–RJL(lcrjl1) (Entered: 02/12/2007)
02/12/2007	349	NOTICE of Fourth Priority Requests for Document Production to the Office of Federal Housing Enterprise Oversight by FRANKLIN RAINES re 275 Order on Motion to Compel Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Buschkin, Ilana) (Entered: 02/12/2007)
02/12/2007	350	NOTICE of Fourth Prioritized List of Document Requests to OFHEO by J.TIMOTHY HOWARD re 275 C on Motion to Compel Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Delinsky, Eric) (Ei 02/12/2007)
02/13/2007		MINUTE ORDER granting 345 MOTION to Withdraw 313 MOTION to Compel Compliance with the An Stipulated Pretrial Protective Order. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 02/13/2007)
02/13/2007		MINUTE ORDER granting 346 MOTION to Withdraw 316 MOTION for Order to Show Cause Why OFH Should Not Be Held in Contempt of the Court's November 6, 2006 Order. Signed by Judge Richard J. Leon 2/13/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 02/13/2007)
02/13/2007	351	ENTERED IN ERRORNOTICE of Appearance by Claudia M. Osorio on behalf of KPMG LLP, KPMC Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Osorio, Claudia) Modified on 2/14/2007 (jf,). (Entered: 02/13/2007)
02/14/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>351</u> Notice of Appearance was entered i error. Defendant KPMG is not a party in member cases. Associated Cases: 1:05-cv-01198-RJL # <u>73</u> ,1:06-cv-00082-RJL # <u>110</u> (jf,) (Entered: 02/14/2007)
02/15/2007	352	RESPONSE to <i>Goldman Sach's <u>348</u> Notice of Supplemental Authority</i> filed by OHIO PUBLIC EMPLOYE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Corwin, Melanie). (Entered: 02/15/2007)
02/16/2007	353	06

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l	USCA	Case	e #14-7007 Document #1475695 Filed: 01/09/2014 Page 97 of 220								
			MOTION for Extension of Time to File Response/Reply <i>in Support of Class Certification</i> by OHIO PUBL EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associates: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Corwin, Mc (Entered: 02/16/2007)								
02/16/2007	<u>354</u>		MOTION for Hearing re 163 MOTION to Certify Class by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 02/16/2007)								
02/16/2007	355		ERRATA by FEDERAL NATIONAL MORTGAGE ASSOCIATION 354 MOTION for Hearing re 163 MOTION to Certify Class filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION,. (Attachments Corrected Motion for Hearing#2 Text of Proposed Order) Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Walsh, Michael) (Entered: 02/16/2007)								
02/19/2007			MINUTE ORDER granting 353 Motion for Extension of Time to File Response/Reply. It is hereby ORDEI that lead plaintiffs shall file their reply brief in support of the motion for class certification by 3/12/07. Sign Judge Richard J. Leon on 2/19/07. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(lcrjl1) (Entered: 02/19/2007)								
02/22/2007	<u>356</u>		REPLY to Lead Plaintiffs' 352 Response to Goldman, Sachs & Co.'s Notice of Supplemental Authority filed GOLDMAN SACHS. (Attachments: #1 Declaration of Patrice A. Rouse#2 Exhibit A)Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Rouse, Patrice) Mc on 2/23/2007 (jf,). (Entered: 02/22/2007)								
02/28/2007	357		ERRATA — Director Defendants' Memorandum of Law in Support of Motion to Dismiss Evergreen and Franklin Second Amended Complaints by THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERIC V MALEK, TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DON B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL 209 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints filed by ANNE M. MULCAHY,, DONALD B. MARRON,, KENNETH M. DUBERSTEIN,, H. PATRICK SWYGERT,, FREDERIC V. MALEK,, DANI MUDD,, STEPHEN B. ASHLEY,, THOMAS P. GERRITY,, ANN KOROLOGOS,, LESLIE RAHL,, WII R. HARVEY,, TAYLOR C. SEGUE, III, JAMIE S. GORELICK,, MANUEL J. JUSTIZ,, JOE PICKETT,. Associated Cases: 1:04-cv-01639-RJL,1:05-cv-01198-RJL,1:06-cv-00082-RJL,1:06-cv-00139-RJL(Ackerman, David) (Entered: 02/28/2007)								
03/01/2007			Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 3/1/2007 re 213 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints filed by FEDERAL NATION/MORTGAGE ASSOCIATION, 227 MOTION to Dismiss by Radian Guaranty Inc., not filed by RADIAN GUARANTY INC., 212 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints filed LEANNE G. SPENCER, 208 MOTION to Dismiss Evergreen and Franklin Second Amended Complaints 1 FRANKLIN RAINES, 214 MOTION Joint Request for Judicial Notice In Support of Motions to Dismiss the Evergreen and Franklin Second Amended Complaints filed by ANNE M. MULCAHY, FEDERAL NATIO MORTGAGE ASSOCIATION,, DONALD B. MARRON, KENNETH M. DUBERSTEIN, H. PATRICK SWYGERT, FREDERIC V. MALEK, DANIEL H. MUDD, STEPHEN B. ASHLEY, THOMAS P. GERR ANN KOROLOGOS, LESLIE RAHL, WILLIAM R. HARVEY, TAYLOR C. SEGUE, III, JAMIE S. GORELICK, MANUEL J. JUSTIZ, JOE PICKETT, 209 MOTION to Dismiss Evergreen and Franklin Sec Amended Complaints filed by ANNE M. MULCAHY, DONALD B. MARRON, KENNETH M. DUBERS H. PATRICK SWYGERT,, FREDERIC V. MALEK, DANIEL H. MUDD, STEPHEN B. ASHLEY, THOI P. GERRITY,, ANN KOROLOGOS, LESLIE RAHL,, WILLIAM R. HARVEY, TAYLOR C. SEGUE, III								
	I	1	97								

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	USCA	Case #14-7007 Docum	ent #1475695	Filed: 01/09/2014	Page 98 of 220			
		Second Amended Comple Conference set for 3/2/20 Gels.) Associated Cases:	nints filed by J.TIMOT1 007 03:30 PM in Courtr	HY HOWARD,TAKEN oom 18 before Judge Rich	ION to Dismiss Evergreen &Fran UNDER ADVISMENT. Status nard J. Leon. (Court Reporter Patt 7–00139–RJL(whb) (Entered:			
03/02/2007	358	· ·			02111 (RJL) by KPMG LLP ev-00139-RJL(Tulumello, Andre			
03/02/2007		Conference set for 4/26/2 Gels.) Associated Cases:	2007 02:30 PM in Cour	troom 18 before Judge Ric	Conference held on 3/2/2007. Stat chard J. Leon. (Court Reporter Part 2–00139–RJL(whb) (Entered:			
03/02/2007		-	_		hard J. Leon on 3/2/07. Associate 1:06-cv-00139-RJL(lcrjl1) (Ente			
03/07/2007	359	Artrip Gels. The public n	nay view the document	in the Clerk's Office betw	Richard J. Leon. Court Reporter: Jeen the hours of 9:00 a.m. and 4:100082-RJL,1:06-cv-00139-R.			
03/07/2007	360	Artrip Gels. The public n	TRANSCRIPT of Status Hearing held on March 02, 2007 before Judge Richard J. Leon. Court Rep Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m Monday through Friday. Associated Cases: 1:04-cv-01639-RJL,1:06-cv-00082-RJL,1:06-cv-0 (Entered: 03/07/2007)					
03/08/2007	361	NOTICE of Change of A 1:04-cv-01639-RJL,1:0 03/08/2007)	2		7-00139-RJL(Liles, Robert) (Ent			
03/09/2007	362	terminated. Associated C	ases:		Attorney Daniel John Healy 7–00139–RJL(Healy, Daniel) (En			
03/09/2007	363	ENTERPRISE OVERSION Assessment) Associated (GHT. (Attachments: # <u>1</u> Cases:	Affidavit David Felt Dec	OF FEDERAL HOUSING el.#2 Exhibit OFHEO's v=00139=RJL(Truong, John) (Ent			
03/12/2007	364	RETIREMENT SYSTEM	И OF OHIO re <u>258</u> MO И OF OHIO, OHIO PU	TION to Compel <i>Paul W</i> BLIC EMPLOYEES RET	IENT SYSTEM, STATE TEACH eiss filed by STATE TEACHERS FIREMENT SYSTEM Without			
03/12/2007	365	MORTGAGE ASSOCIA	TION by OHIO PUBL	IC EMPLOYEES RETIR	ass, filed by FEDERAL NATION EMENT SYSTEM, STATE fied on 3/13/2007 (tg,). (Entered:			

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03/12/2007	<u>366</u>		OHIO PUBLIC	C EMPLOYEES I	RETIREMENT S	66 MOTION to cert SYSTEM, STATE 1 tg,). (Entered: 03/1	TEACH	IERS RETIRE			
03/12/2007	<u>367</u>		EMPLOYEES	AFFIDAVIT re 365 Memorandum, 366 Memorandum <i>Declaration of Jeffrey C. Block</i> by OHIO PUBI EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Exhibit C Part 1#2 Exhibit C-2)(Block, Jeffrey) (Entered: 03/12/2007)							
03/12/2007	<u>368</u>		EMPLOYEES			ndum <i>Declaration</i> E TEACHERS RE		•			
03/13/2007	<u>369</u>		PLAINTIFFS A BY DEFENDA OHIO PUBLIO OHIO 365 Me EMPLOYEES SYSTEM OF	REPLY MEMORA NTS FANNIE MA CEMPLOYEES I morandum filed b RETIREMENT S OHIO, OHIO PUI	NDUM OF LAW E, TIMOTHY H RETIREMENT S Y STATE TEAC SYSTEM, 366 M BLIC EMPLOY	M OF UNREPORT TO THE OPPOSI OWARD, LEANNE SYSTEM, STATE CHERS RETIREME Iemorandum filed b EES RETIREMEN 6 Exhibit 6#7 Exhi	TIONS SPENCE SPENCE SPENT SY SPENT SY STA	TO CLASS CECER AND FRAMERS RETIRES STEM OF OF TEACHER (EM. (Attachn	ERTIFICATION F NKLIN RAINES MENT SYSTEM HIO, OHIO PUBI AS RETIREMENT nents: #1 Exhibit		
03/13/2007			ORDERED th responsive to o	at OFHEO shall collefendants' subpoonuments that have be	omplete its reasonas by 4/16/07 a	extension of Time to conable search and produced shall complete to 17 4/30/07. Signed by	roduce the priv	all non—privile ilege log for th	ged paper docum e hard copy and		
03/13/2007	<u>370</u>					Answer re <u>204</u> Am Order)(Miller, Adar					
03/14/2007	371		Subpoenas Du (Attachments:	ces Tecum to the (Office of Federal sed Order # <u>2</u> Ex	13, 2007 Order re 19 Housing Enterpris Schibit 1# <u>3</u> Exhibit 2 03/14/2007)	e Over.	sight by FRAN	KLIN RAINES		
03/14/2007	372		to Dismiss by Associated Ca	Radian Guaranty	<i>Inc., not</i> filed by 39–RJL, 1:05–co	in 1:06-cv-00139- RADIAN GUARA v-01198-RJL, 1:06 03/14/2007)	NTY I	NC., RADIAN	,		
03/15/2007	373		Dead lines for	Compliance with (Certain Subpoen	for Clarification <i>of</i> as Duces Tecum to SING ENTERPRIS	the Off	ice of Federal	Housing Enterpri		
03/15/2007	<u>374</u>		FEDERAL NA		GAGE ASSOCI	Evergreen and Fran ATION by FEDER (15/2007)					
03/15/2007	375		LESLIE RAH FREDERIC V PATRICK SW	L, KENNETH M. MALEK, STEPI YGERT, JAMIE	DUBERSTEIN, HEN B. ASHLE' S. GORELICK,	Evergreen and Fran MANUEL J. JUST Y, ANN KOROLO ANNE M. MULCA AS P. GERRITY, A	ΓΙΖ, ΤΕ GOS, Τ AHY, Γ	IOMAS P. GE CAYLOR C. SI DANIEL H. MU	RRITY, JOE PIC EGUE, III, H. UDD, DONALD		

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Ų	JSCA	Case	#14-7007	Document #1	L475695	Filed: 01/09/20:	14 F	Page 100 of 220	
			KENNETH M B. MARRON,	. DUBERSTEIN	I, JAMIE S. GOI JDD, H. PATRI	RELICK, MANUEL CK SWYGERT, LES	J. JUST	TT, STEPHEN B. ASHI IZ, ANN KOROLOGO AHL. (Attachments: # <u>1</u>	OS, DON
03/15/2007	376		1:06-cv-0008 MOTION to D MOTION to D Evergreen and 1:06-cv-0008 MOTION to D the Motions to Raines and Spe EVERGREEN INTERNATIC EVERGREEN VALUE INVE FRANKLIN T TRUST, FRANT TEMPLETON FRANKLIN T EQUITY FUN DIVIDENDS D FRANKLIN M TEMPLETON UNIVERSITY STAFF PROV (Attachments: Plaintiffs' Supp Defendants, Ra Exhibit C Part	2-RJL) MOTIO Dismiss, (33 in 1: Dismiss, (33 in 1: Dismiss Evergree Dismiss Evergree Dismiss The Ever Dismiss The Ever Dismiss by Fame Dismiss by Fame Dismiss by Fame Dismiss The Ever Dismiss Dismiss Dismiss The Ever Dismiss D	N to Dismiss Ev 06—cv—00082—R n and Franklin (laints, (150 in 1:1 N to Dismiss Ev green Plaintiffs' nie Mae, The Din VERGREEN EQ NUITY TRUS' EVERGREEN EQ NUITY TRUS' TY FANKLIN S' TVESTMENT FUNDS, I MENT FUNDS, I JNDS, FRANKI STITUTIONAL LIN WORLD GIY FUND, LYXO GENERAL FRANKLIN MA of Megan D. Mc ssion in Opposit and Defs Howard hibit 2 Part 2# 6	ergreen and Franklin JL, 151 in 1:04-cv- Complaints, (152 in 1 04-cv-01639-RJL, a ergreen and Franklin and Franklin Plainti, ector Defendants, Ra UITY TRUST, EVE G, EVERGREEN IN QUITY TRUST, EVI G, FRANKLIN INVI FRATEGIC SERIES JNDS, FRANKLIN INVI FRANKLIN FLEX C IN TEMPLETON G BALANCED TRUS ROWTH CORPORA DR/TEMPLETON G ND PLC, TEMPLETO ENDOWMENT FUN NAGED TRUST, IN Intyre in Support of Teles ion to the Motions to the Raines & Spencer# Exhibit Exhibit C Pa	n Complete 101639–11:04–cv–41 in 1:04 ffs' Supported and Green Fernal Erran Fernal Erran Fran Fran Fran Fran Fran Fran Fran	e9 in 1:06-cv-00139-R aints, (158 in 1:04-cv- RJL, 43 in 1:06-cv-00139-R RJL, 43 in 1:06-cv-00139-RJL, 31 aints, (159 in 1:04-cv- olemental Submission in uaranty, and Defendant EN SELECT EQUITY T TIONAL TRUST, EVE EN SELECT EQUITY SECURITIES TRUST EXLIN CAPITAL GROUND INTERNATIONAL TON INTERNATIONAL OWTH CORPORATE L FUND, BISSETT CA NKLIN TEMPLETON ASS, FRANKLIN GLO L LONG SHORT FUNI DBAL LONG-SHORT IVERSITY OF HONG TIONAL FIDUCIARY rgreen Plaintiffs' and Fi s by Fannie Mae, The E it Exhibit A#3 Exhibit Exhibit Exhibit D)Assoctuart) (Entered: 03/15/2	01639– 139–RJ I to Disi in 01639– 00ppos. Is Howa TRUST, ERGRE TRUST T, FRAN WTH F ODUCT AL TRU CLASS NADIA U.S. R BAL T D LIMIT LTD., KONG TRUS ranklin Director B#4 E: ciated C
03/15/2007			Raines, Howar	d, and Spencer s	hall file their ans	swers to lead plaintiff	fs' secon	t is hereby ORDERED to ad amended consolidated crjl1) (Entered: 03/15/2	d class :
03/16/2007	<u>377</u>		-			-		IONAL MORTGAGE Iichael) (Entered: 03/16	5/2007)
03/19/2007	<u>378</u>		Deadlines for	Compliance with	Certain Subpoe	•	the Offic	urt's March 13, 2007 O ce of Federal Housing 1 007)	
03/20/2007	<u>379</u>		1:04-cv-0163	9–RJL, 114 in 1	:06-cv-00082-I		-00139-	ΓΥ INC. re (372 in RJL) Supplemental Me 139–RJL(Stern, Jonath:	
03/20/2007			Set/Reset Dead	dlines: Answer d	ue by 3/23/2007	(whb) (Entered: 03/	20/2007		
03/20/2007	380			dditional Authori Patrice) (Entere		N SACHS (Attachm	ents: # <u>1</u>	Exhibit A – Part 1# <u>2</u>	Exhibit

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03/23/2007	381	ANSWER to Amended Complaint with Jury Demand by J.TIMOTHY HOWARD. Related document: <u>204</u> Amended Complaint,,, filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM.(Gershoni, Tammy) (Entered: 03/23/2007)
03/23/2007	382	ANSWER to Amended Complaint by FRANKLIN RAINES. Related document: <u>204</u> Amended Complaint, by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREME SYSTEM.(Clabby, John) (Entered: 03/23/2007)
03/23/2007	383	ANSWER to Amended Complaint by LEANNE G. SPENCER. Related document: <u>204</u> Amended Complain filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM.(Miller, Adam) (Entered: 03/23/2007)
03/26/2007	384	NOTICE of filing of KPMG's reply memorandum supporting consolidation by KPMG LLP (Attachments: ‡ Exhibit KPMG reply memorandum in support of consolidation motion)Associated Cases: 1:04–cv–01639–1:06–cv–00139–RJL(Tulumello, Andrew) (Entered: 03/26/2007)
03/27/2007	385	RESPONSE to Goldman's Second Notice of Supplemental Authority <u>380</u> filed by OHIO PUBLIC EMPLOY RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Cummins, James). (Ent. 03/27/2007)
03/27/2007	386	SUPPLEMENTAL MEMORANDUM to re <u>371</u> MOTION for Clarification of the Court's March 13, 2007 re Deadlines for Compliance with Certain Subpoenas Duces Tecum to the Office of Federal Housing Enter Oversight filed by FRANKLIN RAINES. (Marx, Daniel) (Entered: 03/27/2007)
03/28/2007	387	REPLY to Lead Plaintiffs' Response to Goldman, Sachs & Co.'s Second Notice of Supplemental Authority 3 filed by GOLDMAN SACHS. (Rouse, Patrice). (Entered: 03/28/2007)
04/04/2007	388	RESPONSE to <i>Defendant Raines's Supplemental Memorandum (Dkt. No. <u>386</u>) filed by OFFICE OF FEDE HOUSING ENTERPRISE OVERSIGHT. (Attachments: #<u>1</u> Exhibit #<u>2</u> Exhibit)(Truong, John) Modified (4/16/2007 (nmw,). (Entered: 04/04/2007)</i>
04/06/2007	389	MOTION for Leave to File <i>Second Supplemental Brief re: Motion to Dismiss</i> by RADIAN GUARANTY I (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 04/06/2007)
04/11/2007		MINUTE ORDER denying 389 MOTION for Leave to File Second Supplemental Brief re: Motion to Disn Signed by Judge Richard J. Leon on 4/11/07. (lcrjl1) (Entered: 04/11/2007)
04/16/2007	390	Consent MOTION for Extension of Time to File Answer <i>to Franklin Plaintiffs' Second Amended Complain</i> KPMG LLP Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00139–RJL(Osorio, Claudia) (Entered: 04/16/2007)
04/16/2007	391	KPMG LLP's ANSWER to Amended Complaint (Second Amended Consolidated Class Action Complaint), CROSSCLAIM against FEDERAL NATIONAL MORTGAGE ASSOCIATION by KPMG LLP. Related document: 204 Amended Complaint,,, filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYEES RETIREMENT SYSTEM.(Osorio, Claudia) (Entered: 04/16/2007)
04/17/2007		MINUTE ORDER granting 390 Consent MOTION for Extension of Time to File Answer to Franklin Plain Second Amended Complaint. It is hereby ORDERED that KPMG LLP shall file its answers and affirmative defenses by April 26, 2007. Signed by Judge Richard J. Leon on 4/17/07. (lcrjl1) (Entered: 04/17/2007)
04/23/2007	392	MOTION to Compel <i>Production of Documents by Fannie Mae</i> by J.TIMOTHY HOWARD (Attachments: Text of Proposed Order #2 Exhibit A#3 Exhibit B#4 Exhibit C#5 Exhibit D#6 Exhibit E#7 Exhibit F)(F Holly) (Entered: 04/23/2007)
04/24/2007	393	RESPONSE to 358 KPMG's Motion to Consolidate Malpractice Action with Securities Action – Lead Plain Support Coordinated Discovery filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE

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		TEACHERS RETIREMENT SYSTEM OF OHIO. (Cummins, James) . (Entered: 04/24/2007)
04/25/2007	<u>394</u>	SUPPLEMENTAL MEMORANDUM to <i>OFHEO Response</i> <u>388</u> filed by <i>OFFICE OF FEDERAL HOUSIN ENTERPRISE OVERSIGHT</i> . (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit)(Truong, John) Modified on 4/26/2007 (jf,). (Entered: 04/25/2007)
04/26/2007	<u>395</u>	NOTICE of Appearance by Carolyn Marie Welshhans on behalf of THOMAS P. GERRITY Associated Ca 1:04-cv-01639-RJL, 1:06-cv-00139-RJL(Welshhans, Carolyn) (Entered: 04/26/2007)
04/26/2007	396	First MOTION for Leave to Appear Pro Hac Vice :Attorney Name— William K. Dodds, :Firm— Dechert LI :Address— 30 Rockefeller Plaza, New York, NY 10112. Phone No. — 212—698—3500. Fax No. — 212—698—by THOMAS P. GERRITY Associated Cases: 1:04—cv—01639—RJL, 1:06—cv—00139—RJL(Welshhans, Ca (Entered: 04/26/2007)
04/26/2007		MINUTE ORDER granting 396 MOTION for Leave to Appear Pro Hac Vice by Attorney William K. Dod Signed by Judge Richard J. Leon on 4/26/07. (lcrjl1) (Entered: 04/26/2007)
04/26/2007		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 4/26/2007. Mearing set for 6/21/2007 10:00 AM in Courtroom 18 before Judge Richard J. Leon., Status Conference set 6/8/2007 10:30 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) Associate Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 04/27/2007)
04/27/2007	397	First MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Neil A. Steiner, :Firm—Dechert LLP, :Address—30 Rockefeller Plaza, New York, NY 10112. Phone No. —212—698—3500. Fax No. —212—698—by THOMAS P. GERRITY Associated Cases: 1:04—cv—01639—RJL, 1:06—cv—00139—RJL(Welshhans, Ca (Entered: 04/27/2007)
04/27/2007		MINUTE ORDER granting 397 MOTION for Leave to Appear Pro Hac Vice by Attorney Neil A. Steiner. by Judge Richard J. Leon on 4/27/07. (lcrjl1) (Entered: 04/27/2007)
05/03/2007	398	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Jeff A. Almeida, :Firm—Grant &Eisenhofer :Address—1201 N. Market Street, Wilmington, DE. Phone No. —302—622—7000. Fax No. —302—622—7100 EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, FRANKLIN INVESTORS SECURIT TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIAL INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETO INTERNATIONAL TRUST, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLETON U.S. F. DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL T. FRANKLIN MPF U.S. EQUITY FUND, FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIA TRUST (Attachments: #_1 Exhibit Certification of Jeff A. Almeida#_2 Text of Proposed Order)Associated (1:04—cv—01639—RJL, 1:06—cv—00082—RJL, 1:06—cv—00139—RJL(Grant, Stuart) (Entered: 05/03/2007)
05/07/2007		MINUTE ORDER granting 398 MOTION for Leave to Appear Pro Hac Vice for Attorney Jeff A. Almeida Signed by Judge Richard J. Leon on 5/7/07. (lcrjl1) (Entered: 05/07/2007)
05/07/2007	399	Consent MOTION for Order Setting a Briefing Schedule for KPMG LLP's Opposition to Lead Plaintiffs' M for Class Certification by KPMG LLP (Attachments: #1 Text of Proposed Order)(Tulumello, Andrew) (Er 05/07/2007)
05/07/2007	400	NOTICE OF WITHDRAWAL OF APPEARANCE as to THOMAS P. GERRITY. Attorney Patrick D. Conterminated. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Conner, Patrick) (Entered: 05/07/2007)
05/07/2007	401	102

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			NOTICE OF WITHDRAWAL OF APPEARANCE as to THOMAS P. GERRITY. Attorney Rachelle M. E terminated. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Conner, Patrick) (Entered: 05/07/2007)
05/07/2007	402		NOTICE OF WITHDRAWAL OF APPEARANCE as to THOMAS P. GERRITY. Attorney Robert Michal Romano terminated. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Conner, Patrick) (Entered: 05/07/2007)
05/07/2007	403		Memorandum in opposition to re <u>392</u> MOTION to Compel <i>Production of Documents by Fannie Mae</i> filed FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Ex 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5)(Walsh, Michael) (Entered: 05/07/2007)
05/08/2007	404		MEMORANDUM AND OPINION. Signed by Judge Richard J. Leon on 5/8/07. (whb) (Entered: 05/08/20)
05/08/2007	405		ORDER granting 289 MOTION to Dismiss by GOLDMAN SACHS. Signed by Judge Richard J. Leon on (whb) (Entered: 05/08/2007)
05/09/2007	406		NOTICE of Appearance by Jerome Louis Epstein on behalf of FEDERAL NATIONAL MORTGAGE ASSOCIATION (Epstein, Jerome) (Entered: 05/09/2007)
05/09/2007	407		NOTICE of Appearance by Ian Heath Gershengorn on behalf of FEDERAL NATIONAL MORTGAGE ASSOCIATION (Gershengorn, Ian) (Entered: 05/09/2007)
05/09/2007			MINUTE ORDER granting 399 Consent MOTION for Order Setting a Briefing Schedule for KPMG LLP's Opposition to Lead Plaintiffs' Motion for Class Certification. It is hereby ORDERED that KPMG's opposition plaintiffs' motion for class certification shall be filed by May 25, 2007, and lead plaintiffs' reply shall be filed June 15, 2007. Signed by Judge Richard J. Leon on 5/9/07. (lcrjl1) (Entered: 05/09/2007)
05/10/2007	408		MOTION to Dismiss <i>Cross-Claims</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Gershen; Ian) (Entered: 05/10/2007)
05/14/2007	409		ENTERED IN ERRORNOTICE of Appearance by James R. Cummins on behalf of OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Cun James) Modified on 5/15/2007 (jf,). (Entered: 05/14/2007)
05/15/2007			NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>409</u> Notice of Appearance was entered i and counsel was instructed to refile said pleading. Document not in accordance with LCvR 83.2. (jf,) (Entero5/15/2007)
05/17/2007	410		REPLY to opposition to motion re <u>392</u> MOTION to Compel <i>Production of Documents by Fannie Mae</i> filed J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Exhibit F)(Pal, Holly) (Entered: 05/17/2007)
05/18/2007	411		MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Phyllis E. Brown, :Firm- Law Offices of Pl Brown, :Address- 119 East Court Street, Cincinnati, OH 45202. Phone No. – 513–241–0061. Fax No. – 513–621–7086 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #1 #2 #3)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Sommers, Daniel) (Entered: 05/18/2007)
05/18/2007			Notice of Rescheduled Hearings: Status Conference set for 6/8/07 is Rescheduled to 6/5/2007 10:30 AM in Courtroom 18 before Judge Richard J. Leon. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJI 1:06-cv-00139-RJL(whb) (Entered: 05/18/2007)
05/18/2007			MINUTE ORDER granting 392 MOTION to Compel Production of Documents by Fannie Mae. It is hereby ORDERED that Fannie Mae shall produce the documents specified in Howard's January 9, 2007 subpoena May 28, 2007. Signed by Judge Richard J. Leon on 5/18/07. (lcrjl1) (Entered: 05/18/2007)
05/21/2007	412		

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			Unopposed MOTION for Extension of Time to <i>File Opposition</i> by KPMG LLP (Attachments: # <u>1</u> Text of Proposed Order)(Tulumello, Andrew) (Entered: 05/21/2007)
05/22/2007	,		MINUTE ORDER granting 412 Unopposed MOTION for Extension of Time to File Opposition. It is herebored that KPMG LLP shall file its opposition to Fannie Mae's Motion to Dismiss KPMG's Cross—Cl by June 4, 2007. Signed by Judge Richard J. Leon on 5/22/07. (lcrjl1) (Entered: 05/22/2007)
05/22/2007	,		MINUTE ORDER granting 411 MOTION for Leave to Appear Pro Hac Vice by Attorney Phyllis E. Brown Signed by Judge Richard J. Leon on 5/22/07. (lcrjl1) (Entered: 05/22/2007)
05/25/2007	413		MOTION Clarification, Or, In The Alternative, Reconsideration, Of Order Granting Defendant J. Timothy Howard's Motion To Compel Production Of Documents re Order on Motion to Compel, by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michael) (Entered: 05/25/2007)
05/25/2007	414		MEMORANDUM re: 413 MOTION Clarification, Or, In The Alternative, Reconsideration, Of Order Gran Defendant J. Timothy Howard's Motion To Compel Production Of Documents re Order on Motion to Compostfice OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: #1 Exhibit #2 Exhibit)(Truong, John) Modified on 5/29/2007 (jf,). (Entered: 05/25/2007)
05/25/2007	415		Memorandum in opposition to re <u>163</u> MOTION to Certify Class filed by KPMG LLP. (Attachments: # <u>1</u> To Proposed Order # <u>2</u> Exhibit A)(Tulumello, Andrew) (Entered: 05/25/2007)
05/25/2007	416		MOTION to Intervene, MOTION for Protective Order by SECURITIES AND EXCHANGE COMMISSIC (Attachments: #1 Certificate of Service#2 Text of Proposed Order #3 Declaration of Charles E. Cain#4 E Subpoena to OFHEO#5 Subpoena to James B. Lockhart III#6 Subpoena to OFHEO#7 Subpoena to OFH Declaration of Nancy M. Morris)(jf,) (Entered: 05/29/2007)
05/29/2007	417		MOTION to Compel Lead Plaintiffs' Motion to Compel Production of Documents from Third—Party Deloi & Touche USA LLP by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Memorandum of Law#_2 Block Declaration#_3 Ext A—D to Block Decl#_4 Exhibit E—N to Block Decl#_5 ASmith Declaration#_6 Exhibit A—B to Smith Decl#_ of Proposed Order #_8 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJI 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 05/29/2007)
05/29/2007	418		NOTIFICATION OF SUPPLEMENTAL AUTHORITY by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Exhibit A)(Walsh, Michael) (Entered: 05/29/2007)
05/29/2007	419		TRANSCRIPT of Status Conference held on April 26, 2007 before Judge Richard J. Leon. Court Reporter: Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 05/30/2007)
05/31/2007	,		NOTICE OF RESCHEDULED HEARING: The Status Conference set for 6/5/07 has been RESCHEDULE 6/13/07 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 05/31/2007)
06/01/2007	420		Memorandum in opposition to re <u>413</u> MOTION Clarification, Or, In The Alternative, Reconsideration, Of Granting Defendant J. Timothy Howard's Motion To Compel Production Of Documents re Order on Motio Compel, filed by J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order)(Clark, Richard) (Entered: 06/01/2007)
06/04/2007	421		MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoenas</i> by OFFICE OF FEDERAL HOUS ENTERPRISE OVERSIGHT (Attachments: #1 Text of Proposed Order #2 Exhibit Index of Exhibits#3 E Gov. Ex. 2#4 Exhibit Gov. Ex. 1#5 Exhibit Gov Ex. 3#6 Exhibit Gov Ex. 4#7 Exhibit Gov Ex. 5#8 Exhi Gov. Ex. 6#9 Exhibit Gov. Ex. 7#10 Exhibit Gov. Ex. 8#11 Exhibit Gov. Ex. 9#12 Exhibit Gov. Ex. 10# Exhibit Gov. Ex. 11#14 Exhibit Gov. Ex. 12)(Truong, John) (Entered: 06/04/2007)

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06/04/2007	422	Memorandum in opposition to re <u>408</u> MOTION to Dismiss <i>Cross-Claims</i> filed by KPMG LLP. (Attachme <u>1</u> Text of Proposed Order)(Tulumello, Andrew) (Entered: 06/04/2007)
06/05/2007	423	NOTICE of Appearance by Caroline E. Reid on behalf of J.TIMOTHY HOWARD (Reid, Caroline) (Enter-06/05/2007)
06/07/2007	424	STIPULATION re (158 in 1:06-cv-00139-RJL) MOTION to Compel Stipulation Extending Time for Third-Party Witness Deloitte &Touche USA LLP to Respond to Lead Plaintiffs' Motion to Compel the Pro of Documents by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIRE SYSTEM OF OHIO. (Attachments: #1 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 06/07/2007)
06/08/2007	425	Memorandum in opposition to re <u>416</u> MOTION to Intervene MOTION for Protective Order filed by FRAN RAINES. (Attachments: # <u>1</u> Text of Proposed Order)(Clabby, John) (Entered: 06/08/2007)
06/08/2007	426	NOTICE OF WITHDRAWAL OF APPEARANCE as to LEANNE G. SPENCER. Attorney Eldad Zvi Ma terminated. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Miller, A (Entered: 06/08/2007)
06/08/2007	427	REPLY to opposition to motion re <u>413</u> MOTION Clarification, Or, In The Alternative, Reconsideration, Or Granting Defendant J. Timothy Howard's Motion To Compel Production Of Documents re Order on Motio Compel, filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Walsh, Michael) (Entered: 06/08/2007)
06/11/2007	428	Memorandum in opposition to re <u>416</u> MOTION to Intervene MOTION for Protective Order <i>by the Securiti Exchange Commission</i> filed by J.TIMOTHY HOWARD. (Pal, Holly) (Entered: 06/11/2007)
06/11/2007	429	Memorandum in opposition to re <u>416</u> MOTION to Intervene MOTION for Protective Order filed by LEAN SPENCER. (Attachments: # <u>1</u> Exhibit A)(Miller, Adam) (Entered: 06/11/2007)
06/11/2007	430	REPLY re <u>413</u> In Support of Non–OFHEO's Memorandum Supporting Fannie Mae's Motion for Clarification/Reconsideration filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Truong, John) Modified on 6/12/2007 (nmw,). (Entered: 06/11/2007)
06/13/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 6/13/2007.Motic Hearing set for 7/3/2007 10:00 AM in Courtroom 18 before Judge Richard J. Leon.,Status Conference/Mot hearing set for 7/27/2007 10:30 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 06/14)
06/14/2007	431	NOTICE of Appearance by David W. DeBruin on behalf of FEDERAL NATIONAL MORTGAGE ASSOCIATION, FEDERAL NATIONAL MORTGAGE ASSOCIATION Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00139-RJL(DeBruin, David) (Entered: 06/14/2007)
06/14/2007	432	Unopposed MOTION for Extension of Time to File Response/Reply as to (77 in 1:05-cv-01198-RJL, 417 1:04-cv-01639-RJL, 123 in 1:06-cv-00082-RJL, 158 in 1:06-cv-00139-RJL) MOTION to Compel the Production of Documents from Third-Party Deloitte &Touche USA LLP by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 T Proposed Order #_2 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 06/14/2007)
06/14/2007	433	REPLY to opposition to motion re 408 MOTION to Dismiss <i>Cross-Claims</i> filed by FEDERAL NATION/MORTGAGE ASSOCIATION. (DeBruin, David) (Entered: 06/14/2007)
06/14/2007		MINUTE ORDER granting <u>432</u> Motion for Extension of Time to File Response/Reply. It is hereby ORDEl that third–party Deloitte &Touche USA shall respond to lead plaintiff motion to compel the production of documents by July 6, 2007. Signed by Judge Richard J. Leon on 6/14/07. (lcrjl1) (Entered: 06/14/2007)

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06/14/2007	434	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Scott A. Fink, :Firm—Gibson, Dunn & Crut LLP, :Address—One Montgomery St., Suite 3100, San Francisco, CA 94104—4505. Phone No. — (415) 393 Fax No. — (415) 986—5309 by KPMG LLP (Attachments: #_1 Exhibit Declaration#_2 Text of Proposed Order)(Tulumello, Andrew) (Entered: 06/14/2007)
06/15/2007	435	Unopposed MOTION for Extension of Time to File Response/Reply in Support of Motion to Intervene and Protective Order by SECURITIES AND EXCHANGE COMMISSION Associated Cases: 1:04-cv-01639 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Cody, Kathleen) (Entered: 06/15/2007)
06/15/2007	436	REPLY to opposition to motion re 166 MOTION to Certify Class by KPMG filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Con Melanie) (Entered: 06/15/2007)
06/15/2007	437	AFFIDAVIT re <u>436</u> Reply to opposition to Motion <i>for Class Certification by KPMG</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A to Declaration# <u>2</u> Exhibit B to Declaration# <u>3</u> Exhibit C to Declaration# <u>4</u> Exh to Declaration)(Corwin, Melanie) (Entered: 06/15/2007)
06/15/2007	438	RESPONSE 418 to Defendant Fannie Mae's Notice of Supplemental Authority filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Asso Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Block, Jel (Entered: 06/15/2007)
06/15/2007	439	RESPONSE re 418 NOTICE OF SUPPLEMENTAL AUTHORITY filed by OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJI 1:06-cv-00139-RJL(Block, Jeffrey). (Entered: 06/15/2007)
06/18/2007	440	Memorandum in opposition to re <u>421</u> MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoen</i> filed by FRANKLIN RAINES. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Ex 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9)(Marx, Daniel) (Entered: 06/18/2007)
06/18/2007	441	Memorandum in opposition to re <u>421</u> MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoena</i> filed by J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1)(Clark, Richard) (Entered: 06/18/2007)
06/19/2007		MINUTE ORDER granting 434 Motion for Leave to Appear Pro Hac Vice for Attorney Scott Fink. Signed Richard J. Leon on 6/18/07. (lcrjl1) (Entered: 06/19/2007)
06/19/2007		MINUTE ORDER granting <u>435</u> Motion for Extension of Time to File Response/Reply re <u>416</u> MOTION to Intervene MOTION for Protective Order. It is hereby ORDERED that the Securities and Exchange Commi shall file its reply by June 22, 2007. Signed by Richard J. Leon on 6/18/07. (lcrjl1) (Entered: 06/19/2007)
06/19/2007	442	REPLY re <u>418</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by FEDERAL NATIONAL MORTG ASSOCIATION. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Walsh, Michael) (Entered: 06/19/2007)
06/20/2007	443	Consent MOTION Allocate Time for Class Certification Argument by FEDERAL NATIONAL MORTGA ASSOCIATION (Attachments: #1 Text of Proposed Order)(Walsh, Michael) (Entered: 06/20/2007)
06/20/2007	444	NOTICE of Appearance by Elizabeth G. Oyer on behalf of LEANNE G. SPENCER (Oyer, Elizabeth) (Ent 06/20/2007)
06/20/2007	445	WITHDRAWN PURSUANT TO MINUTE ORDER FILED 8/6/2007 MOTION to Compel Production Documents from the Office of Federal Housing Enterprise Oversight by FRANKLIN RAINES (Attachmen

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		Text of Proposed Order #2 Exhibit Ex. 1#3 Exhibit Ex. 2#4 Exhibit Ex. 3#5 Exhibit Ex. 4#6 Exhibit Ex. Exhibit Ex. 6#8 Exhibit Ex. 7#9 Exhibit Ex. 8#10 Exhibit Ex. 9#11 Exhibit Ex. 10#12 Exhibit Ex. 11#1 Exhibit Ex. 12#14 Exhibit Ex. 13#15 Exhibit Ex. 14)(Buschkin, Ilana) Modified on 8/7/2007 (nmw,). (Er 06/20/2007)
06/20/2007	446	MEMORANDUM re <u>445</u> MOTION to Compel <i>Production of Documents from the Office of Federal Housi Enterprise Oversight</i> filed by FRANKLIN RAINES by J.TIMOTHY HOWARD. (Clark, Richard) (Entered 06/20/2007)
06/20/2007	447	MEMORANDUM re <u>445</u> MOTION to Compel <i>Production of Documents from the Office of Federal Housi Enterprise Oversight</i> filed by FRANKLIN RAINES by LEANNE G. SPENCER. (Attachments: # <u>1</u> Exhibi A)(Miller, Adam) (Entered: 06/20/2007)
06/21/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Motion Hearing held on 6/21/2007 re (166 1:04-cv-01639-RJL) MOTION to Certify Class filed by STATE TEACHERS RETIREMENT SYSTEM OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM -Taken Under Advisment. (Court Report Patty Gel.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (En 06/21/2007)
06/25/2007	448	Unopposed MOTION to Withdraw <i>Without Prejudice Its Pending Motions to Intervene and for a Protectiv Order</i> by SECURITIES AND EXCHANGE COMMISSION (Attachments: # <u>1</u> Text of Proposed Order)(C Kathleen) (Entered: 06/25/2007)
06/25/2007		MINUTE ORDER denying as moot 416 Motion to Intervene; denying as moot 416 Motion for Protective C and granting 448 Motion to Withdraw. Signed by Judge Richard J. Leon on 6/25/07. (lcrjl1) (Entered: 06/25/2007)
06/25/2007	449	ENTERED IN ERRORNOTICE of Appearance by Susan Phan on behalf of all parties Associated Cases 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Phan, Susan) Mc on 6/25/2007 (jf,). (Entered: 06/25/2007)
06/25/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>449</u> Notice of Appearance was entered i and counsel was instructed to refile said pleading with a Motion to Intervene. (jf,) (Entered: 06/25/2007) Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJl (Entered: 06/25/2007)
06/25/2007	450	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Laura J. Hildner, :Firm- Williams &Conno LLP, :Address- 725 Twelfth St., NW, Washington DC, 20005. Phone No. – (202) 434–5242. Fax No. – (2 434–5029 by FRANKLIN RAINES (Attachments: #1 Text of Proposed Order #2 Exhibit A#3 Exhibit B) Daniel) (Entered: 06/25/2007)
06/26/2007	451	Unopposed MOTION for Extension of Time to <i>File Answer to Fannie Mae Complaint and Jury Demand in</i> 1:06cv02111 by KPMG LLP (Tulumello, Andrew) (Entered: 06/26/2007)
06/26/2007	452	ENTERED IN ERRORMOTION to Continue <i>July 3, 2007 Hearing</i> by OFFICE OF FEDERAL HOUSI ENTERPRISE OVERSIGHT (Attachments: #_1 Exhibit Gov. Ex. 1–2)(Truong, John) Modified on 6/27/20). (Entered: 06/26/2007)
06/26/2007	453	MOTION to Continue <i>July 3, 2007 Hearing (Corrected Version)</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachments: # <u>1</u> Exhibit Gov. Ex. 1–2)(Truong, John) (Entered: 06/26/200'
06/27/2007	454	Memorandum in opposition to re 453 MOTION to Continue <i>July 3, 2007 Hearing (Corrected Version)</i> file FRANKLIN RAINES. (Attachments: #1 Text of Proposed Order)(Marx, Daniel) (Entered: 06/27/2007)
06/27/2007		MINUTE ORDER granting 450 MOTION for Leave to Appear Pro Hac Vice for Attorney Laura J. Hildner Signed by Judge Richard J. Leon on 6/27/07. (lcrjl1) (Entered: 06/27/2007)

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06/27/2007		MINUTE ORDER denying <u>408</u> Motion to Dismiss Defendant KPMG's Cross-Claims. Signed by Judge Rid J. Leon on 6/26/07. (lcrjl1) (Entered: 06/27/2007)
06/27/2007	455	Memorandum in opposition to re <u>453</u> MOTION to Continue <i>July 3</i> , 2007 <i>Hearing (Corrected Version)</i> filed J.TIMOTHY HOWARD. (Attachments: # <u>1</u> Text of Proposed Order)(Clark, Richard) (Entered: 06/27/2007)
06/27/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 452 MOTION to Continue July 3, 2007 Ho by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT, was entered in error and refiled as # with corrected document.(jf,) (Entered: 06/27/2007)
06/27/2007		MINUTE ORDER granting 453 MOTION to Continue July 3, 2007 Hearing. Signed by Judge Richard J. L 6/27/07. (lcrjl1) (Entered: 06/27/2007)
06/27/2007		NOTICE OF RESCHEDULED MOTION HEARING: The Motions Hearing set for 7/3/07 is RESCHEDUL for 7/19/07 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 06/27/2007)
06/28/2007	456	REPLY to opposition to motion re <u>421</u> MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoenas</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit # <u>2</u> F # <u>3</u> Exhibit)(Truong, John) (Entered: 06/28/2007)
06/29/2007	457	Consent MOTION for Leave to File Second Supplemental Brief In Support Of Motion To Dismiss Evergree Franklin Second Amended Complaints by JOE PICKETT (Attachments: #1 Exhibit Director Defendants' S Supplemental Brief In Support of Motion to Dismiss Evergreen and Franklin Second Amended Complaints Text of Proposed Order Proposed Order On Motion For Leave To File Second Supplemental Brief)Associa Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Hamilton James) (Entered: 06/29/2007)
06/29/2007	458	Consent MOTION for Leave to File A Brief in Response To The Director Defendants' Proposed Second Supplemental Brief In Support Of Their Motion to Dismiss by EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTOR TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLU.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, TEMPLETON GLOBAL LONG—SHORT FIPLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDENT FUND, FRANKLIN MANAGED TRUST (Attachments: #1 Text of Proposed Order)Associated Cases: 1:04—cv—01639—RJL, 1:05—cv—01198—RJL, 1:06—cv—00082—RJL, 1:06—cv—00139—RJL(Grant, Stuart) (Entered: 06/29/2007)
07/02/2007		MINUTE ORDER granting 457 MOTION for Leave to File Second Supplemental Brief In Support Of Mot Dismiss Evergreen and Franklin Second Amended Complaints; and granting 458 MOTION for Leave to Fi Brief in Response To The Director Defendants' Proposed Second Supplemental Brief In Support Of Their I to Dismiss. Signed by Judge Richard J. Leon on 7/2/07. (lcrjl1) (Entered: 07/02/2007)
07/03/2007	459	MOTION Challenging OFHEO's Improper Confidentiality Designations by FRANKLIN RAINES (Attachi #1 Text of Proposed Order #2 Exhibit Notice of Filing under Seal)(Marx, Daniel) (Entered: 07/03/2007)
07/03/2007	460	Memorandum in opposition to re <u>421</u> MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoena</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Corwin, Melanie) (Entered: 07/03/2007)
07/03/2007	461	108

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		Unopposed MOTION for Extension of Time to File Response/Reply as to <u>445</u> MOTION to Compel <i>Production Documents from the Office of Federal Housing Enterprise Oversight</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Truong, John) (Entered: 07/03/2007)
07/05/2007	<u>462</u>	Unopposed MOTION for Extension of Time to <i>file its answer to KPMGs Cross—Claims Against Fannie M</i> FEDERAL NATIONAL MORTGAGE ASSOCIATION (Epstein, Jerome) (Entered: 07/05/2007)
07/05/2007		MINUTE ORDER granting 461 Unopposed MOTION for Extension of Time to File Response/Reply as to MOTION to Compel Production of Documents from the Office of Federal Housing Enterprise Oversight. It hereby ORDERED that OFHEO shall file its Opposition to Raines' Motion to Compel by July 10, 2007. Sign by Judge Richard J. Leon on 7/5/07. (lcrjl1) (Entered: 07/05/2007)
07/06/2007	463	Memorandum in opposition to re (<u>77</u> in 1:05-cv-01198-RJL, 417 in 1:04-cv-01639-RJL, <u>123</u> in 1:06-cv-00082-RJL, <u>158</u> in 1:06-cv-00139-RJL) MOTION to Compel : Non-Party Deloitte & Touche 1 Opposition to Motion to Compel filed by DELOITTE & TOUCHE LLP (Attachments: #_1 Exhibit Ex. A-Woodlock Decl.#_2 Exhibit Ex B- Puri Decl#_3 Exhibit Ex. C: 6/14/07 letter#_4 Exhibit Ex D: 4-03-07 let Exhibit Ex. E- 4/9/07 letter#_6 Exhibit Ex. F: 4/18/07 letter#_7 Exhibit certificate of service)Associated Ca: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Schreiber, Scott) Modified on 7/9/2007 (jf,). (Entered: 07/06/2007)
07/09/2007		MINUTE ORDER granting <u>462</u> Unopposed MOTION for Extension of Time to file its answer to KPMGs Cross—Claims Against Fannie Mae. It is hereby ORDERED that Fannie Mae shall file its answer to KPMG Cross—Claims by July 23, 2007. Signed by Judge Richard J. Leon on 7/9/07. (lcrjl1) (Entered: 07/09/2007)
07/09/2007	<u>464</u>	ERRATA by DELOITTE &TOUCHE LLP (173 in 1:06-cv-00139-RJL) Memorandum in Opposition,, fil DELOITTE &TOUCHE LLP, FANNIE MAE SECURITIES LITIGATION. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Schreiber, Scott) (Entered: 07/09/2007)
07/09/2007	<u>465</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Ronald L. Marmer, :Firm—Jenner and Bloc :Address—330 N. Wabash Ave. Suite 4400 Chicago, Illinois 60611—7603. Phone No. — (312) 923—2688. F.—(312) 840—7688 by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #_1 Declarati Ronald L. Marmer#_2 Text of Proposed Order)(Epstein, Jerome) (Entered: 07/09/2007)
07/09/2007	468	TRANSCRIPT of Status Hearing held on June 13, 2007 before Judge Richard J. Leon. Court Reporter: Patt Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:1 Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 07/10/2007)
07/09/2007	469	TRANSCRIPT of Motion Hearing held on June 21, 2007 before Judge Richard J. Leon. Court Reporter: Pa Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:1 Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 07/10/2007)
07/10/2007	466	ENTERED IN ERRORSUPPLEMENTAL MEMORANDUM to re (171 in 1:06-cv-00139-RJL) MOT for Leave to File /Joint Memorandum of Law in Response to the Director Defendants' Second Supplementa in Support of Their Motion to Dismiss The Evergreen and Franklin Second Amended Complaints filed by EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, FRANKLIN INVESTORS SECURIT TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIAL INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETO INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROCORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUN FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE
		109

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			CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETON GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOW FUND, UNIVERSITY OF HONG KONG STAFF PROVIDENT FUND, FRANKLIN MANAGED TRUS INSTITUTIONAL FIDUCIARY TRUST. (Attachments: #1 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Grant, Stuart) Moon 7/11/2007 (jf,). (Entered: 07/10/2007)
07/10/2007	467		Unopposed MOTION for Extension of Time to <i>File Opposition to Motions to Compel</i> by OFFICE OF FED HOUSING ENTERPRISE OVERSIGHT (Truong, John) (Entered: 07/10/2007)
07/11/2007			NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. re (136 in 1:06-cv-00082-RJL, 176 in 1:06-cv-00139-RJL, 88 in 1:05-cv-01198-RJL, 466 in 1:04-cv-01639-RJL) Supplemental Memorandu entered in error and counsel was instructed to refile said pleading under the correct category. Associated Ca 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(jf,) (Entered: 07/11/2007)
07/11/2007	470		RESPONSE re (171 in 1:06-cv-00139-RJL) MOTION for Leave to File, (170 in 1:06-cv-00139-RJL) MOTION for Leave to File /JOINT MEMORANDUM OF LAW IN RESPONSE TO THE DIRECTOR DEFENDANTS SECOND SUPPLEMENTAL BRIEF IN SUPPORT OF THEIR MOTION TO DISMISS THE EVERGREEN AND FRANKLIN SECOND AMENDED COMPLAINTS filed by EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST EVERGREEN VARIABLE ANNUITY TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANVALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCT TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUTEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLUS. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SFUND LIMITED, TEMPLETON GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERS OF HONG KONG STAFF PROVIDENT FUND, FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIARY TRUST. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJ 1:06-cv-00139-RJL (Grant, Stuart) (Entered: 07/11/2007)
07/11/2007			MINUTE ORDER granting 465 MOTION for Leave to Appear Pro Hac Vice for Attorney Ronald L. Marn Signed by Judge Richard J. Leon on 7/11/07. (lcrjl1) (Entered: 07/11/2007)
07/11/2007	471		Memorandum in opposition to re <u>445</u> MOTION to Compel <i>Production of Documents from the Office of Felhousing Enterprise Oversight</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit)(Truong, John) (Entered: 07/11/2007)
07/13/2007	472		ENTERED IN ERRORREPLY re (173 in 1:06-cv-00139-RJL) Memorandum in Opposition,, <i>Lead Pla Reply to Third—Party Deloitte &Touche LLP USA's Response in Opposition to Lead Plaintiffs' Motion to C</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL 1:06-cv-00139-RJL(Block, Jeffrey) Modified on 7/13/2007 (tg,). (Entered: 07/13/2007)
07/13/2007			NOTICE OF CORRECTED DOCKET ENTRY: re <u>472</u> Reply to Document, was entered in error at the req counsel. Counsel will refile said pleading. (tg,) (Entered: 07/13/2007)
07/13/2007	473		REPLY to opposition to motion re (123 in 1:06–cv–00082–RJL) MOTION to Compel filed by OHIO PUB EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO.

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		(Attachments: # <u>1</u> Affidavit Declaration of Jeffrey C. Block# <u>2</u> Exhibit A &B# <u>3</u> Affidavit Declaration of A Smith# <u>4</u> Text of Proposed Order # <u>5</u> Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Block, Jeffrey) (Entered: 07/13/2007)
07/13/2007		MINUTE ORDER granting nunc pro tunc <u>467</u> Unopposed MOTION for Extension of Time to File Opposit Motions to Compel. Signed by Judge Richard J. Leon on 7/13/07. (lcrjl1) (Entered: 07/13/2007)
07/13/2007	474	REPLY to opposition to motion re <u>421</u> MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoenas or, in the alternative, in the alterna</i>
07/16/2007	475	Memorandum in opposition to re <u>459</u> MOTION Challenging OFHEO's Improper Confidentiality Designati filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Affidavit)(Ti John) (Entered: 07/16/2007)
07/18/2007	<u>476</u>	NOTICE of Individual Defendants' Proposed Agenda for the July 19, 2007 Hearing Regarding OFHEO's Discovery by FRANKLIN RAINES (Marx, Daniel) (Entered: 07/18/2007)
07/19/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Motion Hearing held on 7/19/2007 re (421 1:04-cv-01639-RJL) MOTION to Quash <i>Subpoenas or, in the alternative, to Stay Subpoenas</i> filed by OFI OF FEDERAL HOUSING ENTERPRISE OVERSIGHT, (459 in 1:04-cv-01639-RJL) MOTION Challen OFHEO's Improper Confidentiality Designations filed by FRANKLIN RAINES, (445 in 1:04-cv-01639-I MOTION to Compel <i>Production of Documents from the Office of Federal Housing Enterprise Oversight</i> fi FRANKLIN RAINES —All motions taken under advisment. (Court Reporter Patty Gels.) Associated Case 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 07/19/2007)
07/23/2007	477	TRANSCRIPT of Motion Hearing held on July 19, 2007 before Judge Richard J. Leon. Court Reporter: Pal Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:1 Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 07/23/2007)
07/23/2007	478	ANSWER to Crossclaim by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Related document: 3 Answer to Amended Complaint,, Crossclaim, filed by KPMG LLP.(Epstein, Jerome) (Entered: 07/23/2007)
07/27/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 7/27/2007. Motic Hearing (Discovery Dispute) set for 8/30/2007 02:30 PM in Courtroom 18 before Judge Richard J. Leon., S Conference set for 9/28/2007 04:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Pa Gels.) Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(whb) (Entered 07/27/2007)
07/30/2007		MINUTE ORDER finding as moot 417 MOTION to Compel Lead Plaintiffs' Motion to Compel Production Documents from Third–Party Deloitte &Touche USA LLP. Signed by Judge Richard J. Leon on 7/30/07. (Entered: 07/30/2007)
07/30/2007		MINUTE ORDER denying <u>459</u> MOTION Challenging OFHEO's Improper Confidentiality Designations. S by Judge Richard J. Leon on 7/19/07. (lcrjl1) (Entered: 07/30/2007)
07/30/2007	479	MOTION for Leave to File Second Supplemental Memorandum in Support of Motion to Dismiss by RADIA GUARANTY INC., RADIAN GUARANTY INC. (Attachments: #1 Second Supplemental Memorandum# Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJI 1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 07/30/2007)
07/30/2007	480	NOTICE OF SUPPLEMENTAL AUTHORITY by FRANKLIN MANAGED TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATE SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, FRANKLIN FLEX CAP GROWTH CORPORA

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			CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLAST FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERS OF HONG KONG STAFF PROVIDENT FUND, EVERGREEN EQUITY TRUST, EVERGREEN SELECE EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, EVERGREEN INTERNATIONAL TO EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN SELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST, FRANKLIN INVESTORS SECURIT TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIAL INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETO INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUN FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORANKLIN TEMPLETON GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND, TEMPLETON GLOBAL ONG—SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERS OF HONG KONG STAFF PROVIDENT FUND, FRANKLIN MANAGED TRUST (Attachments: # L Exi (In re Worldcom Opinion)# 2 Certificate of Service)Associated Cases: 1:04—cv—01639—RJL, 1:06—cv—00139—RJL(Grant, Stuart) (Entered: 07/30/2007)
07/31/2007	481		MEMORANDUM AND OPINION. Signed by Judge Richard J. Leon on 7/31/07. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 07/31/2007)
07/31/2007	482		ORDERED that defendants' motions to dismiss (#208, 209, 212, 213, and 227) are granted. Defendant How motion to dismiss (#216) is Granted in part and Denied in part, Defendants' joint request for Judicial Notice Granted. Signed by Judge Richard J. Leon on 7/31/07. Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(whb) (Entered: 07/31/2007)
08/01/2007	483		Consent MOTION to Withdraw <u>445</u> MOTION to Compel <i>Production of Documents from the Office of Fed Housing Enterprise Oversight</i> by FRANKLIN RAINES (Attachments: # <u>1</u> Text of Proposed Order)(Clabby John) (Entered: 08/01/2007)
08/02/2007	484		Consent MOTION to Enter Second Amended Stipulated Pretrial Protective Order by FEDERAL NATION. MORTGAGE ASSOCIATION (Attachments: #_1 Text of Proposed Order)(Walsh, Michael) (Entered: 08/02/2007)
08/03/2007	485		MOTION to Amend/Correct <u>52</u> Memorandum & Opinion <i>Approving Counsel for Lead Plaintiffs</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF O (Attachments: # <u>1</u> Text of Proposed Order)(Cummins, James) (Entered: 08/03/2007)
08/03/2007	486		MOTION to Withdraw as Attorney <i>for Lead Plaintiffs by Barrett &Weber filed</i> by OHIO PUBLIC EMPLC RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: # <u>1</u> T Proposed Order)(Cummins, James) (Entered: 08/03/2007)
08/03/2007	487		ENTERED IN ERRORMOTION to Amend/Correct_52 Memorandum & Opinion Approving Counsel for Plaintiffs [485}— Exhibit A by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACH RETIREMENT SYSTEM OF OHIO (Cummins, James) Modified on 8/3/2007 (lc,). (Entered: 08/03/2007)
08/03/2007			NOTICE OF CORRECTED DOCKET ENTRY: <u>487</u> was entered in error and counsel was instructed to ref pleading with an Errata as the main document, electronically attaching the Exhibit to the Errata and linking filing to [485]. (lc,) (Entered: 08/03/2007)
08/03/2007	488		ERRATA to Add Exhibit to Motion of Lead Plaintiffs to Amend January 13, 2005 Order Approving Lead Plaintiffs' Counsel by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM 485 MOTION to Amend/C 52 Memorandum & Opinion Approving Counsel for Lead Plaintiffs filed by STATE TEACHERS RETIRE!

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		SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM. (Attachments: #1 Exhibit Professional Profile of Bernstein Liebhard &Lifshitz, LLP)(Cummins, James) (Entered: 08/03/2007)
08/06/2007	<u>489</u>	SECOND AMENDED STIPULATED PRETRIAL PROTECTIVE ORDER setting forth procedures for ha confidential material; allowing designated material to be filed under seal. Signed by Judge Richard J. Leon 08/05/07. SEE ORDER FOR FULL DETAILS. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-1:06-cv-00082-RJL, 1:06-cv-00139-RJL(tb,) (Entered: 08/06/2007)
08/06/2007		MINUTE ORDER granting <u>483</u> Defendant Raines's Consent Motion to Withdraw His Motion to Compel Production of Documents from the Office of Federal Housing Enterprise Oversight. It is hereby ORDEREI the <u>445</u> Defendant Raines's Motion to Compel Production of Documents from the Office of Federal Housin Enterprise Oversight is withdrawn without prejudice to Mr. Raines's right to re—file at a later date. Signed by Judge Richard J. Leon on 8/6/07. (lcrjl1) (Entered: 08/06/2007)
08/06/2007		MINUTE ORDER granting 485 Lead Plaintiffs' Motion to Amend January 13, 2005 Order Approving Lead Plaintiffs' Counsel. It is hereby ORDERED that the January 13, 2005 Order approving Lead Plaintiffs' Counsel to substitute William A.K. Titelman and the law firm of Bernstein Liebhard & Lifshitz, LLP as Counsel to Lead Plaintiffs in this securities class action, to replace Berman DeValerio Pease Tabacco Burt & Pucillo as Co—Lead Counsel. Stanley M. Chesley and Waite, Schneider, Bayless & Chesley Co., L.P.A. sl remain as Lead Counsel to Lead Plaintiffs in this securities class action. Signed by Judge Richard J. Leon o 8/6/07. (lcrjl1) (Entered: 08/06/2007)
08/06/2007	490	NOTICE of Appearance by Charles William McIntyre on behalf of KPMG LLP Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(McIntyre, Charle (Entered: 08/06/2007)
08/06/2007	491	NOTICE of Appearance by Charles Simon Davidson on behalf of KPMG LLP Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Davidson, Charle (Entered: 08/06/2007)
08/06/2007	492	NOTICE of Appearance by Darren William Stanhouse on behalf of KPMG LLP Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Stanhouse, Darre (Entered: 08/06/2007)
08/07/2007	493	TRANSCRIPT of Proceedings held on July 27, 2007 Status Hearing before Judge Richard J. Leon. Court Reporter: Patty A. Gels. The public may view the document in the Clerk's Office between the hours of 9:00 and 4:00 p.m, Monday through Friday. Associated Cases: 06–82, 06–139. (tg,) (Entered: 08/07/2007)
08/08/2007	494	SECOND AMENDED STIPULATED PRETRIAL PROTECTIVE ORDER setting forth procedures for ha confidential material; allowing designated material to be filed under seal. Signed by Judge Richard J. Leon 8/8/2007. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(alr) (Entered: 08/08/2007)
08/10/2007	495	WITHDRAWN PURSUANT TO MINUTE ORDER FILED 8/22/2007 MOTION for Leave to Appear I Hac Vice: Attorney Name—Darren W. Stanhouse,: Firm—McGuireWoods LLP,: Address—1050 Connectic Avenue, N.W., Suite 1200, Washington, D.C. 20036. Phone No. —202—857—1704. Fax No. —202—828—29 KPMG LLP (Attachments: #1 Affidavit Declaration of J. William Boland#2 Affidavit Declaration of Bria Pumphrey#3 Affidavit Declaration of Christine D. Mehfoud#4 Affidavit Declaration of James Anthony Sherman#5 Text of Proposed Order Proposed Order)Associated Cases: 1:04—cv—01639—RJL, 1:05—cv—01198—RJL, 1:06—cv—00082—RJL, 1:06—cv—00139—RJL(Stanhouse, Darren) Modified on 8/23/2 (nmw,). (Entered: 08/10/2007)
08/14/2007	496	MOTION for Reconsideration re (481 in 1:04-cv-01639-RJL) Memorandum & Opinion Of The Franklin Plaintiffs' Section 18 Claim As Against Defendants Fannie Mae, Raines, Howard And Spencer by FRANKI INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATE

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			ERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNITIONAL TRUST, FRANKLIN CUSTODIAN FUNDS, IN FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN GLOBAL FUND, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKUD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EUND, TEMPLETON GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT FUND, UNIVERSITY OF HONG KONG TAFF PROVIDENT FUND, FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIARY TRUST FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIARY TRUST Attachments: #1 Text of Proposed Order #2 Certificate of Service) Associated Cases: 1:04—cv—01639—:05—cv—01198—RJL, 1:06—cv—00082—RJL, 1:06—cv—00139—RJL(Grant, Stuart) (Entered: 08/14/2007)
08/14/2007	497		MOTION for Reconsideration re (482 in 1:04-cv-01639-RJL) Order, /Evergreen Plaintiffs' Motion for Reconsideration Of The Dismissal Of Their Section 18 Claim Against Defendants Fannie Mae, Raines, Fand Spencer, and (II) Modification of the Court's Order Dated July 31, 2007 To Include The Entry Of Faculty and The Federal Rule Of Civil Procedure Rule 54(b) On The Evergreen Plaintiffs' State Laims by EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN ELECT EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST (Attachments: #1 Text of Order (#1)#2 Text of Proposed Order (#2)#3 Certificate of Service)Associated Cases: 1:04-cv-01639-:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Grant, Stuart) (Entered: 08/14/2007)
08/15/2007	498		MOTION to Withdraw (495 in 1:04-cv-01639-RJL, 152 in 1:06-cv-00082-RJL, 193 in 1:06-cv-00128 in 1:05-cv-01198-RJL) MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Darren W. S. Firm- McGuireWoods LLP, :Address- 1050 Connecticut Avenue, N.W., Suite 1200, Washington, D.C. Phone No 202-857-1704. Fax No 202-828-2995 by KPMG LLP Associated Cases: 1:04-cv-016:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Stanhouse, Darren) (Entered: 08/15/2
08/17/2007			MINUTE ORDER granting 495 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Villiam Boland, Brian E. Pumphrey, Christine D. Mehfoud, and James A. Sherman are admitted to the Ecourt, pro hac vice, for the purpose of representing defendant KPMG LLP. Signed by Judge Richard J. I 5/17/07. (lcrjl1) (Entered: 08/17/2007)
08/21/2007	499		MOTION To Hold The Office Of Federal Housing Enterprise Oversight In Contempt by FRANKLIN R. Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9)(Romain, Alex) (Entered: 08/21/2007)
08/21/2007	500		MOTION Joinder in re <u>499</u> MOTION To Hold The Office Of Federal Housing Enterprise Oversight In Opy J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9# <u>1</u> 0# <u>12</u> Exhibit 11# <u>13</u> Exhibit 12# <u>14</u> Exhibit 13# <u>15</u> Exhibit 14# <u>16</u> Exhibit 15# <u>17</u> Exhibit 16)(Oyer, Entered: 08/21/2007)
08/22/2007			MINUTE ORDER granting <u>498</u> Motion to Withdraw <u>495</u> Motion for Leave to Appear Pro Hac Vice as to A. Sherman. It is hereby ORDERED that the motion for leave to appear pro hac vice as to the admission A. Sherman is withdrawn. Signed by Judge Richard J. Leon on 8/22/07. (lcrjl1) (Entered: 08/22/2007)
08/22/2007	501		Memorandum in opposition to re (195 in 1:06-cv-00139-RJL) MOTION for Reconsideration and Rule Certification requested by Evergreen Plaintiffs filed by RADIAN GROUP INC, RADIAN GROUP INC Attachments: #1 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, :06-cv-00082-RJL, 1:06-cv-00139-RJL(Stern, Jonathan) (Entered: 08/22/2007)
08/23/2007	502		NOTICE OF WITHDRAWAL OF APPEARANCE as to J.TIMOTHY HOWARD. Attorney Tammy Germinated. (Gershoni, Tammy) (Entered: 08/23/2007)
08/27/2007	<u>503</u>		

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		MOTION for Extension of Time to <i>Respond to Discovery Motions and Reschedule Aug. 30, 2007 Hearing</i> OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Truong, John) (Entered: 08/27/2007)
08/28/2007	<u>504</u>	Memorandum in opposition to re 503 MOTION for Extension of Time to <i>Respond to Discovery Motions an Reschedule Aug. 30, 2007 Hearing</i> filed by J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachmer Text of Proposed Order)(Reid, Caroline) (Entered: 08/28/2007)
08/28/2007	505	Memorandum in opposition to re 496 MOTION for Reconsideration re (481 in 1:04-cv-01639-RJL) Memorandum &Opinion Of The Franklin Plaintiffs' Section 18 Claim As Against Defendants Fannie Mae, Raines, Howard And Spencer MOTION for Reconsideration re (481 in 1:04-cv-01639-RJL) Memorandum &Opinion Of The Franklin Plaintiffs' Section 18 Claim As Against Defendants Fannie Mae, Raines, Howard Spencer MOTION for Reconsideration re (481 in 1:04-cv-01639-RJL) Memorandum &Opinion Of The Franklin Plaintiffs' Section 18 Claim As Against Defendants Fannie Mae, Raines, Howard And Spencer Mt for Reconsideration re (481 in 1:04-cv-01639-RJL) Memorandum &Opinion Of The Franklin Plaintiffs' \$\frac{1}{2}\$ 18 Claim As Against Defendants Fannie Mae, Raines, Howard And Spencer MOTION for Reconsideration (481 in 1:04-cv-01639-RJL) Memorandum &Opinion Of The Franklin Plaintiffs' Section 18 Claim As Ag Defendants Fannie Mae, Raines, Howard And Spencer, 497 MOTION for Reconsideration re (482 in 1:04-cv-01639-RJL) Order, /Evergreen Plaintiffs' Motion for (1) Reconsideration Of The Dismissal Of Th Section 18 Claim Against Defendants Fannie Mae, Raines, Howard, And Spencer, and (II) Modification Mt for Reconsideration re (482 in 1:04-cv-01639-RJL) Order, /Evergreen Plaintiffs' Motion for (1) Reconsideration of The Dismissal Of Their Section 18 Claim Against Defendants Fannie Mae, Raines, Howard, And Spencer, and (II) Modification MOTION for Reconsideration Of The Dismissal Of Their Section 18 Claim Against Defendants Fannie Mae, Raines, Howard, And Spencer, and (II) Modification MOTION for Reconsideration Of The Dismissal Of Their Section 18 Claim Against Defendants Fannie Mae, Raines, Howard, And Spencer, and (II) Modification MOTION for Reconsideration Of The Dismissal Of Their Section 18 Claim Against Defendants Fannie Mae, Raines, Howard, And Spencer, and (II) Modification MOTION for Reconsideration Of The Dismissal Of Their Section 18 Claim Against Defendants Fannie Mae, Raines, Howard, And Spencer, and (II) Modification MOTION for Rec
08/28/2007	506	Memorandum in opposition to re (195 in 1:06-cv-00139-RJL, 497 in 1:04-cv-01639-RJL, 100 in 1:05-cv-01198-RJL, 154 in 1:06-cv-00082-RJL) MOTION for Reconsideration filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, THOMAS P. GERRITY, ANNE M. MULCAHY, FREDERI MALEK, TAYLOR C. SEGUE, III, WILLIAM R. HARVEY, JOE PICKETT, STEPHEN B. ASHLEY, KENNETH M. DUBERSTEIN, JAMIE S. GORELICK, MANUEL J. JUSTIZ, ANN KOROLOGOS, DON B. MARRON, DANIEL H. MUDD, H. PATRICK SWYGERT, LESLIE RAHL. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Brady, Nicholas) (Entered: 08/28/2007)
08/28/2007	<u>507</u>	NOTICE of Name Change by LEANNE G. SPENCER (Miller, Adam) (Entered: 08/28/2007)
08/29/2007		Set Deadlines/Hearings: Motion hearing set for 8/30/2007 is rescheduled to 9/19/2007 at 3:00 pm in Courtr 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 08/29/2007)
08/29/2007		Set/Reset Deadlines: OFHEO shall file a response to Defendants' Motion to Hold OFHEO in Contempt on before September 11, 2007. Reply memoranda are due on or before September 17, 2007. (lcrjl1) (Entered: 08/29/2007)
08/30/2007		MINUTE ORDER granting in part and denying in part 503 Motion for Extension of Time. It is hereby ORDERED that the motion to continue the August 30, 2007 hearing is granted in part and denied in part; the hearing originally scheduled for August 30, 2007 at 3:30 pm is continued to September 19, 2007 at 3:00 pm hereby ORDERED that the motion to extend the deadline for OFHEO to respond to Defendants Motion to OFHEO in Contempt is granted in part and denied in part; OFHEOs response is now due on or before September 11, 2007 and defendants replies are now due on or before September 17, 2007. Signed by Judge Richard J. on 8/29/07. (lcrjl1) (Entered: 08/30/2007)

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08/30/2007	508		1:04-cv-0163 by EVERGRE EQUITY TRU Certificate of S	9–RJL, 100 in 1:05 EN INTERNATIO IST, EVERGREEN	–cv–01198–R. NAL TRUST, I VARIABLE A Cases: 1:04–cv	IL, 154 in 1:06-cv- EVERGREEN EQU ANNUITY TRUST (-01639-RJL, 1:05-	00082- UTY T (Attach	in 1:06-cv-00139-RJ -RJL) MOTION for Re RUST, EVERGREEN S ments: # <u>1</u> Text of Prop 198-RJL, 1:06-cv-000	seconsider SELECT posed Or
08/31/2007	<u>509</u>		FEDERAL NA					vergreen Plaintiffs' Con Text of Proposed Order	
09/04/2007			that the Conse reply to Radia of a Final Judg	nt Motion for Exten n Guaranty Inc.'s M	sion of Time is emorandum of 4(b) on or befo	GRANTED and the Law in Opposition	at the E to the E	onse/Reply. It is hereby Evergreen Plaintiffs shal Evergreen Plaintiffs' Mo ned by Judge Richard J.	ll file the otion for
09/07/2007	510		Memorandum Rule 54(b) On EVERGREEN ANNUITY TE	In Further Support The Dismissal Of T EQUITY TRUST,	Of The Evergra Their State Law EVERGREEN Cases: 1:04–cv-	een Plaintiffs' Motic Claims filed by EV SELECT EQUITY -01639–RJL, 1:05–6	on For I ERGR TRUS	for Reconsideration /R Entry Of A Final Judgm EEN INTERNATIONA ST, EVERGREEN VAR 98–RJL, 1:06–cv–0008	nent Una AL TRU: RIABLE
09/07/2007	511		Memorandum Claim Against TRUST, FRA CAPITAL GR INSURANCE INTERNATIO CORPORATE BISSETT CA TEMPLETON FRANKLIN C LONG SHOR GLOBAL LO UNIVERSITY INSTITUTION	In Further Support Fannie Mae, Raine NKLIN VALUE IN OWTH FUND, FR PRODUCTS TRUSTONAL TRUST, TEM CLASS, FRANKL NADIAN EQUITY U.S. RISING DIV GLOBAL TRUST, FIFUND LIMITED NG—SHORT LTD., YOF HONG KONG NAL FIDUCIARY	Of Their Motices, Howard and VESTORS TRANKLIN TEMPLETON MPLIN TEMPLET FUND, BISSE IDENDS FUNDERSITY TEMPLETON UNIVERSITY STAFF PROVERSITY ASSOCIATION TO TRUST. Associates and the control of the control	on For Reconsiderate Spencer filed by Figure 1. Spencer filed filed by Figure 1. Spencer filed file	ion Of RANKI STRAT MENT JNDS, JUNDS, JKLIN AL BA PRLD (UND, I SHOH GENE LANKI	for Reconsideration /R The Dismissal Of Their LIN INVESTORS SECT TEGIC SERIES, FRANK FUNDS, FRANKLIN TEN INC., FRANKLIN TEN INC. FRANKLIN FLEX C. TEMPLETON GLOBA LANCED TRUST, FR. GROWTH CORPORAT LYXOR/TEMPLETON RT FUND PLC, TEMPL TERAL ENDOWMENT LIN MANAGED TRUS 39-RJL, 1:05-cv-0119 2007)	V Section URITIE KLIN VARIAI MPLETC AP GRC AL FUN ANKLII TE CLAI GLOBA LETON FUND, T,
09/11/2007	512		Housing Enter Housing Enter Oversight In C	prise Oversight In Oprise Oversight In Contempt filed by Open Exhibit # 3 Exhibit	Contempt MOT Contempt <u>, 499</u> FFICE OF FEI	TON Joinder in re <u>4</u> MOTION To Hold ' DERAL HOUSING	99 MO The Of ENTE	To Hold The Office O TION To Hold The Off fice Of Federal Housing RPRISE OVERSIGHT. xhibit # <u>8</u> Exhibit)(Truc	fice Of F g Enterp (Attach
09/11/2007	513		MOTION for John) (Entered	•	OFFICE OF F	EDERAL HOUSIN	G ENT	TERPRISE OVERSIGH	T (Truo
09/12/2007	514		MANAGEME	NT AND BUDGET	Γ (Attachments	: # <u>1</u> Text of Propos	ed Ord	F THE PRESIDENT, Of the street	s# <u>3</u> Exh

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09/14/2007	<u>515</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to THOMAS P. GERRITY. Attorney Carolyn Marie Welshhans terminated. (Welshhans, Carolyn) (Entered: 09/14/2007)
09/14/2007	<u>516</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Laura E. Neish, :Firm— Zuckerman Spaeder :Address—1540 Broadway, Suite #1604, New York, NY 10036—4039. Phone No. — 212—704—9600. Fax N 212—704—4256 by J.TIMOTHY HOWARD (Attachments: #_1 Declaration of Laura E. Neish#_2 Text of Pr Order)(Pal, Holly) (Entered: 09/14/2007)
09/17/2007	<u>517</u>	REPLY to opposition to motion re 500 MOTION Joinder in re 499 MOTION To Hold The Office Of Feder Housing Enterprise Oversight In Contempt MOTION Joinder in re 499 MOTION To Hold The Office Of F Housing Enterprise Oversight In Contempt filed by J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Og Elizabeth) (Entered: 09/17/2007)
09/17/2007	<u>518</u>	REPLY to opposition to motion re <u>499</u> MOTION To Hold The Office Of Federal Housing Enterprise Over Contempt filed by FRANKLIN RAINES. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7)(Marx, Daniel) (Entered: 09/17/2007)
09/18/2007	<u>519</u>	MOTION to Vacate <i>and Reschedule Sept. 19</i> , 2007 Hearing by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Truong, John) (Entered: 09/18/2007)
09/18/2007	<u>520</u>	Memorandum in opposition to re <u>519</u> MOTION to Vacate <i>and Reschedule Sept. 19, 2007 Hearing</i> filed by FRANKLIN RAINES. (Attachments: # <u>1</u> Text of Proposed Order)(Marx, Daniel) (Entered: 09/18/2007)
09/18/2007	<u>521</u>	Memorandum in opposition to re <u>519</u> MOTION to Vacate <i>and Reschedule Sept. 19, 2007 Hearing</i> filed by J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: # <u>1</u> Text of Proposed Order)(Reid, Carol (Entered: 09/18/2007)
09/19/2007		MINUTE ORDER denying <u>519</u> OFHEO'S Motion to Reschedule the September 19, 2007 Hearing. It is her ORDERED that OFHEO's motion to reschedule the 9/19/2007 hearing is DENIED, and that the parties sha appear for the hearing on 9/19/2007 at 3:00 p.m. in Courtroom 18 as scheduled.Signed by Judge Richard J. on 9/19/07. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(lcrjl1) (Entered: 09/19/2007)
09/19/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Status/Motion hearing held on 9/19/2007.M Hearing set for 9/26/2007 10:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 09/20
09/21/2007	<u>522</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>514</u> MOTION to Quash by FRANK RAINES (Attachments: # <u>1</u> Text of Proposed Order)(Clabby, John) (Entered: 09/21/2007)
09/24/2007		MINUTE ORDER granting 509 Consent Motion to Extend Time for Defendants to Answer Plaintiffs' Com It is hereby ORDERED that the motion is GRANTED and that defendants Fannie Mae, Franklin D. Raines Timothy Howard and Leanne G. Spencer shall answer plaintiffs' complaints on or before 45 days following date of this Court's resolution of plaintiffs' pending motions for reconsideration. Signed by Judge Richard J on 9/24/07. Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(lcrjl1) (E 09/24/2007)
09/24/2007		MINUTE ORDER granting <u>522</u> Defendant Franklin D. Raines's Consent Motion for an Extension of Time. hereby ORDERED that the motion is GRANTED and that Mr. Raines's time to file an opposition to <u>514</u> the Executive Office of the President's and Office of Management and Budget's Motion to Quash Subpoenas D Tecum is extended to October 10, 2007. Signed by Judge Richard J. Leon on 9/24/07. (lcrjl1) (Entered: 09/24/2007)
09/24/2007	<u>523</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Laura E. Neish, :Firm- Zuckerman Spaeder :Address- 1540 Broadway, Suite #1604, New York, NY 10036-4039. Phone No 212-704-9600. Fax N 212-704-4256 by J.TIMOTHY HOWARD (Attachments: #1 Declaration of Laura E. Neish#2 Text of Pr

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		Order)(Pal, Holly) (Entered: 09/24/2007)
09/24/2007		MINUTE ORDER granting (486) Motion to Withdraw as Attorney. It is hereby ORDERED that C. Francis Barrett's and Barrett &Weber L.P.A.'s motion to withdraw as of counsel for Lead Plaintiffs in this action is GRANTED. Signed by Judge Richard J. Leon on 9/24/07. Associated Cases: 1:04–cv–01639–RJL, 1:05–cv–01198–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(lcrjl1) (Entered: 09/24/2007)
09/25/2007	524	TRANSCRIPT of Status Hearing held on September 19, 2007 before Judge Richard J. Leon. Court Reporte Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. & 4:00 p.m, Monday through Friday. Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(jf,) (Entered: 09/26/2007)
09/26/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Evidentiary Hearing held on 9/26/2007. Witnesses: Kennis Thaxton, Kelly Kuchta. Evidentiary Hearing continued to 9/27/2007 10:30 AM in Court 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(whb) (Entered: 09/27/2007)
09/27/2007		Notice of Rescheduled Status Hearings: Status Conference set for 9/28/07 is Rescheduled to 10/3/2007 03: in Courtroom 18 before Judge Richard J. Leon. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-I 1:06-cv-00139-RJL(whb) (Entered: 09/27/2007)
09/27/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Case called for Evidentiary hearing, Status Conference held on 9/27/2007. Stipulated Order to be filed. (Court Reporter Patty Gels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 09/27/2007)
09/27/2007	<u>525</u>	STIPULATED ORDER. Signed by Judge Richard J. Leon on 9/27/07. Associated Cases: 1:04-cv-01639-1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 09/27/2007)
09/28/2007		MINUTE ORDER granting (523) Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that I E. Neish may appear pro hac vice on behalf of J. Timothy Howard in the above—captioned matter. Signed b Judge Richard J. Leon on 9/28/07. (lcrjl1) (Entered: 09/28/2007)
10/02/2007	<u>526</u>	Joint MOTION Entry of Case Management Order No. 4 by Fannie Mae and by OHIO PUBLIC EMPLOYI RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 T Proposed Order)(Cummins, James) (Entered: 10/02/2007)
10/02/2007	<u>527</u>	NOTICE of Appearance by Marcia N. Tiersky on behalf of EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF MANAGEMENT AND BUDGET (Tiersky, Marcia) (Entered: 10/02/2007)
10/03/2007		MINUTE ORDER denying <u>513</u> Motion for Protective Order. As per the hearing on September 19, 2007, th motion was DENIED in open court. Signed by Judge Richard J. Leon on 10/3/07. (lcrj11) (Entered: 10/03/2
10/03/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 10/3/2007. Status Conference set for 11/30/2007 02:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter L Hand.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entere 10/03/2007)
10/10/2007	528	TRANSCRIPT of Evidentiary Hearing held on September 26, 2007 before Judge Richard J. Leon. Court Reporter: Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9 a.m. and 4:00 p.m, Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL 1:06-cv-00139-RJL(jf,) (Entered: 10/10/2007)
10/10/2007	529	TRANSCRIPT of Evidentiary Hearing held on September 27, 2007 before Judge Richard J. Leon. Court Reporter: Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9 a.m. and 4:00 p.m, Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL 1:06-cv-00139-RJL(jf,) (Entered: 10/10/2007)

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10/10/2007	530	Memorandum in opposition to re 514 MOTION to Quash and in Support of Cross-Motion to Compel filed FRANKLIN RAINES. (Attachments: #1 Exhibit 1#2 Exhibit 2#3 Exhibit 3#4 Exhibit 4#5 Exhibit 5#6 6#7 Exhibit 7#8 Exhibit 8#9 Exhibit 9#10 Exhibit 10#11 Exhibit 11#12 Exhibit 12#13 Exhibit 13#14 14#15 Exhibit 15#16 Exhibit 16#17 Exhibit 17#18 Exhibit 18#19 Exhibit 19#20 Exhibit 20#21 Exhibit 22 Exhibit 22#23 Exhibit 23)(Clabby, John) (Entered: 10/10/2007)
10/10/2007	<u>531</u>	Cross MOTION to Compel <i>Production of Documents in Response to His Subpoenas Duces Tecum Served & Executive Office of the President and Office of Management and Budget</i> by FRANKLIN RAINES (Attachr # <u>1</u> Text of Proposed Order)(Clabby, John) (Entered: 10/10/2007)
10/16/2007	532	Consent MOTION for Extension of Time to File Response/Reply to Defendant Franklin Raines's Opposition Motion to Quash Subpoena Duces Tecum and Cross—Motion to Compel by EXECUTIVE OFFICE OF TH PRESIDENT, OFFICE OF MANAGEMENT AND BUDGET (Attachments: #1 Text of Proposed Order)(Kelleher, Diane) (Entered: 10/16/2007)
10/17/2007	533	Joint MOTION Entry of Case Management Order No. 4 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Text of Proposed Order)(Cummins, James) (Entered: 10/17/2007)
10/18/2007	<u>534</u>	NOTICE of Appearance of Heather H. Martin by LEANNE G. SPENCER (Miller, Adam) (Entered: 10/18)
10/18/2007	535	MEMORANDUM re <u>533</u> Joint MOTION Entry of Case Management Order No. 4 filed by STATE TEACH RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM by J.TIMC HOWARD. (Reid, Caroline) (Entered: 10/18/2007)
10/19/2007	<u>536</u>	STIPULATED CASE MANAGEMENT ORDER NO 4. Signed by Judge Richard J. Leon on 1017/07. Ass Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL(whb) (Entered: 10/19/2007)
10/24/2007	<u>537</u>	NOTICE of Appearance by Michael Francis Flanagan on behalf of KPMG LLP (Flanagan, Michael) (Enter 10/24/2007)
10/24/2007	<u>538</u>	MOTION for Reconsideration of KPMG LLP's Motion To Dismiss The Second Amended Complaint by KP LLP (Attachments: #1 Text of Proposed Order)(Tulumello, Andrew) (Entered: 10/24/2007)
10/24/2007		MINUTE ORDER granting 532 Executive Office of the President's and Office of Management and Budget Consent Motion for an Extension of Time. It is hereby ORDERED that the motion is GRANTED and that t Executive Office of the President and the Office of Management and Budget shall file their reply in support their motion to quash subpoena duces tecum and their opposition to Mr. Raines's cross—motion to compel of before 11/7/2007. Signed by Judge Richard J. Leon on 10/24/07. (lcrjl1) (Entered: 10/24/2007)
10/26/2007	<u>539</u>	NOTICE of Change of Address by Cristen E. Sikes Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Sikes, Cristen) (Entered: 10/26/2007)
10/30/2007	<u>540</u>	MOTION to Withdraw as Attorney of Counsel for Lead Plaintiffs by Statman Harris by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Text of Proposed Order)(Cummins, James) (Entered: 10/30/2007)
10/31/2007		MINUTE ORDER denying 421 Non–Party OFHEO'S Motion to Quash Raines' and Howards' Subpoenas, of Protective Order or, Alternatively, to Stay Compliance with Those Subpoenas. Is is hereby ORDERED that OFHEO's motion is DENIED. Signed by Judge Richard J. Leon on 10/31/2007. (lcrjl1) (Entered: 10/31/2007)
10/31/2007		MINUTE ORDER denying (496) Motion for Reconsideration; denying (497) Motion for Reconsideration is 1:04-cv-01639-RJL; denying (99) Motion for Reconsideration; denying (100) Motion for Reconsideration case 1:05-cv-01198-RJL; denying (153) Motion for Reconsideration; denying (154) Motion for Reconsideration in case 1:06-cv-00082-RJL; denying (194) Motion for Reconsideration; denying (195) Motion for Reconsideration in case 1:06-cv-00139-RJL. It is hereby ORDERED that Franklin Plaintiffs' and Evergre

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		Plaintiffs' motions for reconsideration are DENIED. Signed by Judge Richard J. Leon on 10/31/2007. Asso Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(lcrjl1) (Er 10/31/2007)
10/31/2007		MINUTE ORDER granting <u>540</u> Motion to Withdraw as Of Counsel for Lead Plaintiffs. It is hereby ORDE that the motion is GRANTED. Signed by Judge Richard J. Leon on 10/31/2007. (lcrjl1) (Entered: 10/31/20
11/05/2007		Notice of Hearings: Status Conference set for 12/3/2007 04:00 PM in Courtroom 18 before Judge Richard Leon. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered 11/05/2007)
11/07/2007	541	REPLY to opposition to motion re <u>514</u> MOTION to Quash <i>Subpoenas Duces Tecum</i> filed by EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Exhibit 2 Exhibit Two# <u>3</u> Exhibit Three)(Tiersky, Marcia) (Entered: 11/07/2007)
11/07/2007	543	Memorandum in opposition to re <u>531</u> Cross MOTION to Compel <i>Production of Documents in Response to Subpoenas Duces Tecum Served on the Executive Office of the President and Office of Management and Bi filed by EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF MANAGEMENT AND BUDGET. (S Docket Entry<u>541</u> to view document). (nmw,) (Entered: 11/08/2007)</i>
11/08/2007	542	Consent MOTION for Extension of Time to File Response/Reply to Reply Memorandum in Further Supporting Executive Office of the President's and Office of Management and Budget's Motion to Quash Subpoend Duces Tecum and in Opposition to Defendant Franklin D. Raines's Cross—Motion to Compel the Production Documents (Dkt. No. 541) by FRANKLIN RAINES (Attachments: #1)(Clabby, John) (Entered: 11/08/200)
11/08/2007	544	Memorandum in opposition to re 538 MOTION for Reconsideration of KPMG LLP's Motion To Dismiss Ti Second Amended Complaint filed by FRANKLIN MANAGED TRUST, FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANK VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN F CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQUITY FUND LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETON GLOBAL LONG—SI FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY OF HONG KONG GENER. ENDOWMENT FUND. (Attachments: #1 Text of Proposed Order)(Grant, Stuart) (Entered: 11/08/2007)
11/09/2007	<u>545</u>	ORDER denying (413) MOTION Clarification, Or, In The Alternative, Reconsideration, Of Order Granting Defendant J. Timothy Howard's Motion To Compel Production Of Documents re Order on Motion to Compel FEDERAL NATIONAL MORTGAGE ASSOCIATION in case 1:04–cv–01639–RJL. Signed by Judge Ri J. Leon on 11/7/07. Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(v (Entered: 11/09/2007)
11/20/2007		STATUS CONFERENCE: The status conference scheduled for 12/3/2007 at 4:00 pm will be limited to an regarding document production issues raised in docket numbers 499 and 500.Signed by Judge Richard J. Lt 11/20/2007. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(lcrjl1) (Entered: 11/20/2007)
11/21/2007	546	STATUS REPORT <i>Lead Plaintiffs' Suggestion for Status Conference Scheduling</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Cur James) (Entered: 11/21/2007)
11/21/2007	547	SCHEDULING ORDER:. Signed by Judge Richard J. Leon on 11/21/07. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 11/21/2007)

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11/21/2007		MINUTE ORDER granting <u>542</u> Defendant Franklin D. Raines's Consent Motion for an Extension of Time. hereby ORDERED that the motion is GRANTED and that Mr. Raines's time to file a reply memorandum ir support of his Cross–Motion to Compel Production of Documents in Response to His Subpoenas Duces Te Served on the Executive Office of the President and Office of Management and Budget <u>531</u> is extended to 11/27/2007. Signed by Judge Richard J. Leon on 11/21/2007. (lcrjl1) (Entered: 11/21/2007)
11/27/2007	548	REPLY re <u>531</u> Cross MOTION to Compel Production of Documents in Response to His Subpoenas Duces Served on the Executive Office of the President and Office of Management and Budget and in Opposition to Memorandum in Further Support of the Executive Office of the Presidents and Office of Management and Budgets Motion to Quash Subpoenas Duces Tecum and in Opposition to Defendant Franklin Rainess Cross—Motion to Compel the Production of Documents (Dkt. Nos. 541 &543) filed by FRANKLIN RAINF (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7#. Exhibit 8# <u>9</u> Exhibit 9)(Clabby, John) (Entered: 11/27/2007)
11/29/2007	549	STATUS REPORT of OFHEO's Production and Request For Forbearance of Interim Deadline by OFFICI FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Truong, John) (Entered: 11/29/2007)
11/30/2007	<u>550</u>	MOTION for Reconsideration <i>based on Tellabs</i> by KPMG LLP (Attachments: # <u>1</u> Text of Proposed Order)(Tulumello, Andrew) (Entered: 11/30/2007)
11/30/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 11/30/2007. Statu Conference set for 1/25/2008 02:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Pa Gels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered 11/30/2007)
12/03/2007	<u>551</u>	RESPONSE re <u>549</u> Status Report filed by FRANKLIN RAINES. (Marx, Daniel) (Entered: 12/03/2007)
12/03/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 12/3/2007. Status Conference set for 1/7/2008 10:30 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Pat Gels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered 12/04/2007)
12/04/2007	552	Consent MOTION for Extension of Time to File Response/Reply as to <u>550</u> MOTION for Reconsideration on Tellabs by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMI SYSTEM OF OHIO (Attachments: # <u>1</u> Text of Proposed Order)(Cummins, James) (Entered: 12/04/2007)
12/05/2007	<u>553</u>	Consent MOTION for Protective Order (<i>Third Amended</i>) by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Proposed Order)(Walsh, Michael) (Entered: 12/05/2007)
12/06/2007		MINUTE ORDER granting <u>552</u> Consent Motion for Extension of Time for Breifing with Respect to Defen KPMG's Motion for Reconsideration. It is hereby ORDERED that the consent motion for extension of time the opposition and reply briefs in connection with <u>550</u> Defendant KPMG's Motion for Reconsideration of KPMG's Motion of Dismiss the Second Amended Class Action Complaint and Second Amended Franklin—Templeton Complaint is GRANTED and that plaintiffs' briefs in opposition will be due on or before 1/4/2008 and KPMG's reply brief will be due on or before 1/18/2008. Signed by Judge Richard J. Leon on 12/6/2007. (lcrjl1) (Entered: 12/06/2007)
12/06/2007	<u>554</u>	NOTICE of Appearance by Kenneth Adebonojo on behalf of OFFICE OF FEDERAL HOUSING ENTERI OVERSIGHT Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(Adebonojo, Kenneth) Modified on 12/6/2007 (lc,). (Entered: 12/06/2007)
12/07/2007	<u>555</u>	NOTICE of Appearance by Carl Nichols by EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF MANAGEMENT AND BUDGET (Tiersky, Marcia) (Entered: 12/07/2007)
12/12/2007	<u>556</u>	THIRD AMENDED STIPULATED PRETRIAL PROTECTIVE ORDER. Signed by Judge Richard J. Leo 12/8/07. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Enter

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12/12/2007	<u>557</u>	Consent MOTION for Extension of Time to File Answer <i>to Franklin and Evergreen Plaintiffs' Complaints</i> LEANNE G. SPENCER (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Adam) (Entered: 12/12/2007)
12/14/2007		MINUTE ORDER granting <u>557</u> Consent Motion for Extension of Time to Answer Complaints. It is hereby ORDERED that the motion is GRANTED and that defendants Franklin D. Raines, J. Timothy Howard and Leanne G. Spencer shall file their answers to the complaints in the Franklin (06–139) and Evergreen (06–8 actions no later than 1/16/2008. Signed by Judge Richard J. Leon on 12/14/2007. Associated Cases: 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(lcrjl1) (Entered: 12/14/2007)
12/18/2007	558	MOTION for Sanctions <i>Against the Office of Federal Housing Enterprise Oversight</i> by FRANKLIN RAIN J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Marx, Danie (Entered: 12/18/2007)
12/18/2007		Status Conference set for 12/20/2007 03:30 PM in Courtroom 18 before Judge Richard J. Leon to address document production issues raised in motions #499, #500 and #558.Signed by Judge Richard J. Leon on 12/18/2007. (lcrjl1) (Entered: 12/18/2007)
12/18/2007	<u>559</u>	Consent MOTION to Reschedule December 20, 2007 Oral Argument by EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF MANAGEMENT AND BUDGET (Kelleher, Diane) (Entered: 12/18/2007)
12/19/2007		MINUTE ORDER denying <u>559</u> Consent Motion to Reschedule December 20, 2007 Hearing. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 12/19/2007. (lcrjl1) (Entered: 12/19/2007)
12/19/2007	<u>560</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FRANKLIN RAINES. Attorney Ilana T. Buschki terminated. (Buschkin, Ilana) (Entered: 12/19/2007)
12/19/2007	561	STATUS REPORT by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: #Exhibit A#2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-R 1:06-cv-00139-RJL(Adebonojo, Kenneth) (Entered: 12/19/2007)
12/20/2007		Minute Entry. Proceedings held before Judge Richard J. Leon: Motion Hearing held on 12/20/2007 re (514 1:04–cv–01639–RJL) MOTION to Quash filed by EXECUTIVE OFFICE OF THE PRESIDENT–GRANT (531 in 1:04–cv–01639–RJL) Cross MOTION to Compel <i>Production of Documents in Response to His Subpoenas Duces Tecum Served on the Executive Office of the President and Office of Management and Bi</i> filed by FRANKLIN RAINES–DENIED. (Court Reporter Patty Gels.) Associated Cases: 1:04–cv–01639–1:06–cv–00082–RJL, 1:06–cv–00139–RJL(whb) (Entered: 12/21/2007)
12/21/2007	562	TRANSCRIPT of Status Hearing held on October 3, 2007 before Judge Leon. Court Reporter: Lisa M. Har public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(jf,) (Entered: 12/26/2007)
01/03/2008	563	WITHDRAWN PURSUANT TO ORDER FILED 1/9/2008 MOTION to Compel <i>Production From Nor Deloitte &Touche LLP</i> by KPMG (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 E#6 Exhibit F#7 Exhibit G#8 Exhibit H#9 Exhibit I#10 Exhibit J#11 Exhibit K#12 Exhibit L#13 Exhibit N#15 Exhibit O#16 Exhibit P#17 Exhibit Q#18 Exhibit R#19 Exhibit S#20 Exhibit T#21 Exhibit V#23 Exhibit W#24 Exhibit X#25 Exhibit Y#26 Exhibit Z#27 Exhibit AA#28 Exhibit B Text of Proposed Order Proposed Order)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(McIntyre, Charles) Modified on 1/10/2008 (nmw,). (Entered: 01/03/2008)
01/03/2008	<u>564</u>	Consent MOTION for Extension of Time to <i>Answer Franklin and Evergreen Plaintiffs' Complaints</i> by FEI NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael)
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(Entered: 01/03/2008) 01/03/2008 Memorandum in opposition to re 558 MOTION for Sanctions Against the Office of Federal Housing Enter, <u>565</u> Oversight filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Truong, John) (Ente 01/03/2008) 01/04/2008 566 Memorandum in opposition to re 550 MOTION for Reconsideration based on Tellabs (FILED BY THE FRANKLIN PLAINTIFFS) filed by FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIARY T FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVESTORS TRUST, FRANKL STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTM FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUN INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUN FRANKLIN FLEX CAP GROWTH CORPORATE CLASS, FRANKLIN TEMPLETON FUNDS, FRANI TEMPLETON GLOBAL FUND, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANK WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN MPF U.S. EQI FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETON GLOBAL LONG-SHORT FUND PLC, TEMPLETON GLOBAL LONG-SHORT LTD., UNIVERSITY OF HONG KONG GENERAL ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDENT FUN (Attachments: #1 Text of Proposed Order)(Grant, Stuart) (Entered: 01/04/2008) 01/04/2008 567 NOTICE of Filing Under Seal of Memorandum in Opposition to the Motion of Defendant KPMG for Reconsideration of KPMG's Motion to Dismiss Lead Plaintiffs' Second Amended Class Action Complaint b OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO re 550 MOTION for Reconsideration based on Tellabs (Sommers, Daniel) (Entered: 01/04/2008) 01/04/2008 570 Memorandum in opposition to 550 MOTION for Reconsideration based on Tellabs filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (tg, (FILED UNDER SEAL) (Entered: 01/07/2008) ENTERED IN ERROR....MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 1/7/08. Asso 01/07/2008 568 Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) Modified on 1/7/2008 (wh Modified on 1/8/2008 (nmw,). (Entered: 01/07/2008) Unopposed MOTION to Withdraw (214 in 1:06-cv-00139-RJL) MOTION to Compel Production of Doci 01/07/2008 569 From NonParty DeLoitte & Touche LLP by KPMG (Attachments: #1 Text of Proposed Order Proposed Order) Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(McIntyre, Charles) (Entered: 01/07/2008) 01/07/2008 571 MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 1/7/08. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 01/07/2008) 01/07/2008 572 ORDER GRANTING in part: re (163 in 1:04-cv-01639-RJL) MOTION to Certify Class filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTE Signed by Judge Richard J. Leon on 1/7/08. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL 1:06-cv-00139-RJL(whb) (Entered: 01/07/2008) 01/07/2008 Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 1/7/2008. Eviden Hearing set for 1/15/2008 10:30 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 01/07 01/07/2008 MINUTE ORDER granting 564 Consent Motion to Extend Time for Defendants to Answer Plaintiffs' Com It is hereby ORDERED that the motion is GRANTED and that defendant Fannie Mae shall have up to and including 3/3/2008 to answer plaintiffs' complaints and defendants Raines, Howard and Spencer shall have and including 3/17/2008 to answer plaintiffs' complaints. Signed by Judge Richard J. Leon on 1/7/2008. (Ic (Entered: 01/07/2008)

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01/08/2008	<u>573</u>	NOTICE of Amended Certificate of Service by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, 5 TEACHERS RETIREMENT SYSTEM OF OHIO re 570 Memorandum in Opposition (Sommers, Daniel) (Entered: 01/08/2008)
01/09/2008		MINUTE ORDER granting <u>569</u> KPMG's Unopposed Motion to Withdraw Its Motion to Compel Productio Documents from Nonparty Deloitte &Touche LLP. It is hereby ORDERED that the motion to withdraw is GRANTED and that <u>563</u> KPMG's motion to compel nonparty Deloitte &Touche to respond to KPMG's subduces tecum is WITHDRAWN without prejudice to KPMG's right to re—file on a later date. Signed by Judg Richard J. Leon on 1/9/2008. (lcrjl1) (Entered: 01/09/2008)
01/09/2008	<u>574</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Alex Lipman, :Firm— Jenner & Block LLP, :Address— 919 Third Avenue, 37th Floor, New York, New York 10022—3908. Phone No. — (212) 891—160 No. — (212) 891—1699 by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Declarof Alex Lipman#2 Text of Proposed Order)(Epstein, Jerome) (Entered: 01/09/2008)
01/11/2008		MINUTE ORDER granting <u>574</u> Motion for Admission Pro Hac Vice. It is hereby ORDERED that the moti GRANTED and that Alex Lipman shall be admitted pro hac vice to represent plaintiff Fannie Mae in this c Signed by Judge Richard J. Leon on 1/11/2008. (lcrj11) (Entered: 01/11/2008)
01/11/2008	<u>575</u>	SUPPLEMENTAL MEMORANDUM to re <u>558</u> MOTION for Sanctions <i>Against the Office of Federal How Enterprise Oversight and Proposal re OFHEO's Discovery</i> filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2)(Marx, Daniel) (Entered: 01/11/2008)
01/11/2008	<u>576</u>	SUPPLEMENTAL MEMORANDUM to re: <u>558 575</u> OFHEO's Opposition to Defendants' Request for San and In Support of OFHEO's Motion for Forebearance filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit)(Truong, John Modified on 1/14/2008 (nmw,). (Entered: 01/11/2008)
01/14/2008	<u>577</u>	RESPONSE re: <u>575</u> <i>To Individual Defendants' Proposal Re Discovery (Dkt. No. 575)</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Truong, John) Modified on 1/15/2008 (nmw,). (Ent 01/14/2008)
01/15/2008	<u>578</u>	Consent MOTION for Extension of Time to File Response/Reply In Support Of Motion For Reconsideration KPMG's Motions To Dismiss Second Amended Class Action Complaint And Second Amended Franklin—Templeton Complaint by KPMG LLP (Tulumello, Andrew) (Entered: 01/15/2008)
01/15/2008		Notice of Rescheduled Hearings: Evidentiary Hearing set for 1/15/08 is Rescheduled to 1/16/2008 10:00 A Courtroom 18 before Judge Richard J. Leon. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJI 1:06-cv-00139-RJL(whb) (Entered: 01/15/2008)
01/16/2008		Minute Entry. Proceedings held before Judge Richard J. Leon: Evidentiary Hearing held on 1/16/2008, (St Conference set for 1/22/2008 09:30 AM in Courtroom 18 before Judge Richard J. Leon, for ruling.). (Court Reporter Patty Gels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL (Entered: 01/17/2008)
01/17/2008	579	TRANSCRIPT of Proceedings held on December 3, 2007 before Judge Richard J. Leon. Court Reporter: Partrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:1 Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 01/18/2008)
01/18/2008		MINUTE ORDER granting <u>578</u> Consent Motion for Extension of Time. It is hereby ORDERED that KPM motion is GRANTED and that KPMG shall have up to and including 1/25/2008 to file its reply memorands support of its motion for reconsideration of KPMG's motions to dismiss second amended class action comp and second amended Franklin–Templeton complaint. Signed by Judge Richard J. Leon on 1/18/2008. (Icrjl (Entered: 01/18/2008)

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01/21/2008		Status Conference set for 1/22/2008 at 9:30 AM in Courtroom 18 before Judge Richard J. Leon is RESCHEDULED to 1/22/2008 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon.Signed by Judge Richard J. Leon on 1/21/2008. (lcrjl1) (Entered: 01/21/2008)
01/22/2008	580	ORDER: re 500 MOTION Joinder in re 499 MOTION To Hold The Office Of Federal Housing Enterprise Oversight In Contempt MOTION Joinder in re 499 MOTION To Hold The Office Of Federal Housing Enterprise Oversight In Contempt filed by J.TIMOTHY HOWARD, LEANNE G. SPENCER, 561 Status Report filed OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT, 499 MOTION To Hold The Office Of I Housing Enterprise Oversight In Contempt filed by FRANKLIN RAINES, 558 MOTION for Sanctions Ag the Office of Federal Housing Enterprise Oversight filed by J.TIMOTHY HOWARD, FRANKLIN RAINE LEANNE G. SPENCER, (Status Conference set for 3/3/2008 03:00 PM in Courtroom 18 before Judge Ric Leon.). Signed by Judge Richard J. Leon on 1/22/08. (whb) (Entered: 01/22/2008)
01/22/2008		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 1/22/2008. Oral r rendered in open court. (Court Reporter Patty Gels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 01/23/2008)
01/24/2008	581	MOTION for Order to Show Cause Concerning KPMG's Violation of Discovery Deadlines, and Request fo Expedited Briefing by FEDERAL NATIONAL MORTGAGE ASSOCIATION, FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Exhibit C, #4 Exhibit D, #1 of Proposed Order)Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00139-RJL(Epstein, Jerome) (Entered 01/24/2008)
01/24/2008	<u>582</u>	REPLY to opposition to motion re <u>550</u> MOTION for Reconsideration <i>based on Tellabs</i> filed by KPMG LL (Tulumello, Andrew) (Entered: 01/24/2008)
01/25/2008		Scheduling Minute Order: Status Conference set for 1/25/2008 at 2:30 PM is RESCHEDULED to 1/25/200 3:30 PM in Courtroom 18 before Judge Richard J. Leon.Signed by Judge Richard J. Leon on 1/25/2008. (Ic (Entered: 01/25/2008)
01/25/2008		Notice of Rescheduled Hearings: Status Conference set for 1/25/08 is Rescheduled to 2/1/2008 03:00 PM in Courtroom 18 before Judge Richard J. Leon. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJl 1:06-cv-00139-RJL(whb) (Entered: 01/25/2008)
01/25/2008		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 1/25/2008. (Cour Reporter Patty Gels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL (Entered: 01/28/2008)
01/30/2008	<u>583</u>	NOTICE OF APPEAL by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. Fee Status: Notice Paid. Parties have been notified. (Truong, John) (Entered: 01/30/2008)
01/30/2008	<u>584</u>	MOTION to Stay <i>the Court's Jan.</i> 22, 2008 <i>Order Pending Appeal</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachments: # <u>1</u> Exhibit)(Truong, John) (Entered: 01/30/2008)
01/31/2008	585	MOTION to Compel <i>Production of Documents by Fannie Mae</i> by OHIO PUBLIC EMPLOYEES RETIRE SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Exhibit A, #_2 Exl #_3 Exhibit C, #_4 Exhibit D, #_5 Exhibit E, #_6 Exhibit F, #_7 Exhibit G, #_8 Exhibit H)(Corwin, Melanie) (Entered: 01/31/2008)
01/31/2008	586	Unopposed MOTION To Enter Order of Voluntary Dismissal of Evergreen Equity Trust, et al. v. Fannie M al. by EVERGREEN INTERNATIONAL TRUST, EVERGREEN EQUITY TRUST, EVERGREEN SELF EQUITY TRUST, EVERGREEN VARIABLE ANNUITY TRUST (Attachments: #_1 Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL(Grant, Stuart) (Entered: 01/31/2008)
01/31/2008		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 583 Notice of Appeal (tg,) (Entered: 01/31/2008)

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02/01/2008		Minute Entry. Proceedings held before Judge Richard J. Leon: Status Conference held on 2/1/2008, (In Ch Conference set for 2/12/2008 02:00 PM in Chambers before Judge Richard J. Leon., Motion Hearing set fo 2/12/2008 03:00 PM in Courtroom 18 before Judge Richard J. Leon., Status Conference set for 3/5/2008 03 PM in Courtroom 18 before Judge Richard J. Leon.). (Court Reporter PattyGels.) Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(whb) (Entered: 02/04/2008)
02/01/2008		USCA Case Number 08–5014 for <u>583</u> Notice of Appeal filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (jf) (Entered: 02/04/2008)
02/05/2008	587	TRANSCRIPT of Status Hearing held on February 01, 2008 before Judge Richard J. Leon. Court Reporter: Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 02/05/2008)
02/05/2008	588	TRANSCRIPT of Evidentiary Hearing held on January 16, 2008 before Judge Richard J. Leon. Court Report Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. a 4:00 p.m, Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(jf,) (Entered: 02/05/2008)
02/05/2008	589	TRANSCRIPT of Ruling held on January 22, 2008 before Judge Richard J. Leon. Court Reporter: Patty Ar Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 02/05/2008)
02/05/2008	590	TRANSCRIPT of Status Hearing held on January 25, 2008 before Judge Richard J. Leon. Court Reporter: J Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-I) (Entered: 02/05/2008)
02/06/2008	<u>591</u>	NOTICE of Lead Plaintiffs' Request for Emergency Conference With Court by OHIO PUBLIC EMPLOYE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 E 1 – Letter from Fannie Mae Counsel, #2 Exhibit 2 – Letter from Stanley Chesley)(Corwin, Melanie) (Ente 02/06/2008)
02/06/2008		Status Conference re: <u>591</u> set for 2/8/2008 03:00 PM in Chambers before Judge Richard J. Leon.Signed by Richard J. Leon on 2/6/2008. (lcrjl1) (Entered: 02/06/2008)
02/06/2008	592	MOTION to Compel <i>Production of Documents from Fannie Mae</i> by KPMG (Attachments: #_1 Exhibit I, #_10 Exhibit O, #_16 Exhibit Exhibit P, #_17 Errata Exhibit Q, #_18 Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit U, #_22 Text of Proposed Order Proposed Order)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL, 1:06-cv-00082-RJL, 1:06-cv-00139-RJL(McIntyre, Charles) (Entered: 02/06/200
02/06/2008	<u>593</u>	RESPONSE re_591 Notice (Other), Notice (Other) <i>Case Status Report</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: #_1 Exhibit A, #_2 Exhibit B, #_3 Exhibit C)(Walsh, Michae (Entered: 02/06/2008)
02/07/2008	594	Unopposed MOTION To Enter Order of Voluntary Dismissal Without Prejudice of Franklin Managed Trus v. Fannie Mae, et al. by FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VALUE INVEST TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCTS TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST, TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS

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		FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, BISSETT INSTITUTIONAL BALANCED TRUST, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN M. U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETO: GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY HONG KONG GENERAL ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDE FUND, FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIARY TRUST (Attachments: #1 Te Proposed Order)Associated Cases: 1:04—cv—01639—RJL, 1:06—cv—00139—RJL(Grant, Stuart) (Entered: 02/07/2008)
02/07/2008	<u>595</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Exhibit A, #2 Exhibit B (FII UNDER SEAL))(Sommers, Daniel) (Entered: 02/07/2008)
02/07/2008	<u>596</u>	NOTICE of Filing of Exhibit Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, ST. TEACHERS RETIREMENT SYSTEM OF OHIO re 595 NOTICE OF SUPPLEMENTAL AUTHORITY (Sommers, Daniel) (Entered: 02/07/2008)
02/07/2008	<u>597</u>	NOTICE <i>Re: Privilege Logs</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachi # <u>1</u> Exhibit Gov. A)(Truong, John) (Entered: 02/07/2008)
02/07/2008	<u>598</u>	REPLY re <u>591</u> Notice (Other), Notice (Other) <i>concerning Lead Plaintiffs' request for emergency conferenc</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYST OHIO. (Cummins, James) (Entered: 02/07/2008)
02/07/2008		Status Conference set for 2/8/2008 3:00 PM is rescheduled to 2/8/2008 2:30 PM in Chambers before Judge Richard J. Leon.Signed by Judge Richard J. Leon on 2/7/2008. (lcrjl1) (Entered: 02/07/2008)
02/12/2008	<u>599</u>	Unopposed MOTION To Enter Order of Voluntary Dismissal Without Prejudice of Franklin Managed Trus al. v. Fannie Mae, et. al. (<i>Amended</i>) by FRANKLIN INVESTORS SECURITIES TRUST, FRANKLIN VAINVESTORS TRUST, FRANKLIN STRATEGIC SERIES, FRANKLIN CAPITAL GROWTH FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN VARIABLE INSURANCE PRODUCT TRUST, FRANKLIN CUSTODIAN FUNDS, INC., FRANKLIN TEMPLETON INTERNATIONAL TRUST TEMPLETON MPF INVESTMENT FUNDS, FRANKLIN FLEX CAP GROWTH CORPORATE CLASS FRANKLIN TEMPLETON FUNDS, FRANKLIN TEMPLETON GLOBAL FUND, BISSETT INSTITUTIONAL BALANCED TRUST, FRANKLIN TEMPLETON U.S. RISING DIVIDENDS FUND, FRANKLIN WORLD GROWTH CORPORATE CLASS, FRANKLIN GLOBAL TRUST, FRANKLIN M U.S. EQUITY FUND, LYXOR/TEMPLETON GLOBAL LONG SHORT FUND LIMITED, TEMPLETO GLOBAL LONG—SHORT FUND PLC, TEMPLETON GLOBAL LONG—SHORT LTD., UNIVERSITY HONG KONG GENERAL ENDOWMENT FUND, UNIVERSITY OF HONG KONG STAFF PROVIDE FUND, FRANKLIN MANAGED TRUST, INSTITUTIONAL FIDUCIARY TRUST (Attachments: #1 Te Proposed Order, #2 Certificate of Service)Associated Cases: 1:04-cv-01639-RJL, 1:06-cv-00139-RJL((Stuart) (Entered: 02/12/2008)
02/12/2008	600	Amended Stipulation and ORDER of voluntary dismissal without prejudice of Franklin Managed Trust, et Fannie Mae, et al (CV06–139), approved and Signed by Judge Richard J. Leon on 2/12/08. Associated Cas 1:04–cv–01639–RJL, 1:06–cv–00082–RJL, 1:06–cv–00139–RJL(whb) (Entered: 02/12/2008)
02/12/2008		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 2/12/2008 re 550 MOTION for Reconsideration <i>based on Tellabs</i> filed by KPMG LLP–TAKEN UNDER ADVISMENT. (C Reporter Patty Gels.) (whb) (Entered: 02/13/2008)
02/15/2008	<u>601</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>585</u> MOTION to Compel <i>Productic Documents by Fannie Mae</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> ' Proposed Order)(Walsh, Michael) (Entered: 02/15/2008)

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02/15/2008	602		Unopposed N 02/15/2008)	MOTION for Leave to File	Amended Cross-Claims by KP	MG LLP (Tulumello, Andrew) (Ent
02/15/2008	603		&Crutcher Ll 212-351-639	LP, :Address– 200 Park A 99 by KPMG LLP (Attach	venue, New York, NY 10166. P	n C. Dickey, :Firm— Gibson, Dunn hone No. — 212—351—2399. Fax No ion of Jonathan C. Dickey, # 2 Text 2008)
02/15/2008	<u>604</u>		&Crutcher Ll Fax No. – 21	LP, :Address- 2100 McKi 4-571-2913 by KPMG L	nney Avenue, Suite 1100, Dalla	on Wilder, :Firm— Gibson, Dunn s, TX 75201. Phone No. – 214–698 on Declaration of M. Byron Wilder, : 02/15/2008)
02/19/2008	605			9	dule on KPMG's Motion to Conments: #1 Text of Proposed Ord	npel by FEDERAL NATIONAL der)(Walsh, Michael) (Entered:
02/20/2008	606		MOTION to ASSOCIATION	Compel <i>Production of Do</i>	<i>cuments by Fannie Mae</i> filed by tice of Filing Under Seal, # <u>2</u> Ex	of Documents from Fannie Mae, <u>58</u> FEDERAL NATIONAL MORTGA Schibit B, # <u>3</u> Text of Proposed
02/25/2008			hereby ORDI Plaintiffs' Mo Production of	ERED that the motion is Gotion to Compel Production Documents from Fannie	RANTED and that Fannie Mae of Documents by Fannie Mae	lule on KPMG's Motion to Compel. shall file an omnibus opposition to l and KPMG LLP's Motion to Compe hall file its reply on 2/29/2008. Sign
02/25/2008			Compel. It is 2/20/2008 an	hereby ORDERED that the d Lead Plaintiffs' reply is of		·
02/25/2008			ORDERED t	hat the motion is GRANT	n for Admission Pro Hac Vice of ED and that M. Byron Wilder be eon on 2/25/2008. (lcrjl1) (Enter	e, and hereby is, admitted pro hac vi
02/25/2008			ORDERED t	hat the motion is GRANT		f Jonathan C. Dickey. It is hereby be, and hereby is, admitted pro hac red: 02/25/2008)
02/25/2008			Against Fann	ie Mae. It is hereby ORDI xhibit A to KPMG's motic	ERED that the motion is GRAN	Leave To File Amended Cross—Clain ΓΕD and that the amended cross—claudge Richard J. Leon on 2/25/2008.
02/25/2008	<u>622</u>			OSSCLAIM against FAN 3/18/2008 (td,). (Entered:		GATION filed by KPMG LLP.(td,)
02/26/2008	607		LLP, :Address 202–434–502	ss-725 Twelfth Street, NV	V, Washington, DC 20005. Phor	B. Davidoff, :Firm— Williams &Cone No. – 202–434–5000. Fax No. – # 2 Text of Proposed Order)(Romain
02/27/2008				9	Conference set for 3/3/08 is Re Leon. (whb) (Entered: 02/27/200	escheduled to 3/5/2008 03:00 PM in 08)

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02/28/2008	608	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Jeffrey Lerner, :Firm—Bernstein Liebhard &Lifshitz, LLP, :Address—10 East 40th Street, 22nd Floor, New York, New York 10016. Phone No.—212—779—1414. Fax No.—212—779—3218 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #_1 Certification, #_2 Text of Proposed Order)Associated Cases: 1:04—cv—01639—RJL, 1:05—cv—01198—RJL(Sommers, Daniel) (Entered: 02/28/2008)
02/28/2008	609	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Tania T. Taveras, :Firm— Bernstein Liebhai &Lifshitz, LLP, :Address— 10 East 40th Street, 22nd Floor, New York, NY 10016. Phone No. — 212—779— Fax No. — 212—779—3219 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #_1 Certification, #_2 Text of Proposed Order)Associated Cases: 1:04—cv—01639—RJL, 1:05—cv—01198—RJL(Sommers, Daniel) (Entered: 02/28/2008)
02/28/2008	610	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Francis P. Karam, :Firm- Bernstein Liebha &Lifshitz, LLP, :Address- 10 East 40th Street, New York, NY 10016. Phone No. – 212–779–1414. Fax N 212–779–3219 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #_1 Certificatic Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL(Sommers, Daniel) (Entered: 02/28/2008)
02/28/2008	611	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— A. Allen Hobbs, :Firm—Bernstein Liebhard &Lifshitz, LLP, :Address—10 East 40th Street, New York, NY 10016. Phone No. —212—779—1414. Fax N 212—779—3218 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #_1 Certificatic Text of Proposed Order)Associated Cases: 1:04—cv—01639—RJL, 1:05—cv—01198—RJL(Sommers, Daniel) (Entered: 02/28/2008)
02/28/2008	612	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Emily Kern, :Firm- Bernstein Liebhard &L LLP, :Address- 10 East 40th Street, New York, NY 10016. Phone No. – 212–779–1414. Fax No. – 212–779–3219 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (Attachments: #_1 Certificatic Text of Proposed Order)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL(Sommers, Daniel) (Entered: 02/28/2008)
02/29/2008	613	REPLY to opposition to motion re_592 MOTION to Compel <i>Production of Documents from Fannie Mae (1 under Seal)</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM. (Attachments: # <u>1</u> Notice of Under Seal)(Sommers, Daniel) (Entered: 02/29/2008)
02/29/2008	614	MOTION to Stay <i>the Malpractice Case and/or Separate the Malpractice Case</i> by OHIO PUBLIC EMPLO RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: # <u>1</u> E 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Cummins, James) (Entered: 02/29/2008)
02/29/2008	615	REPLY to opposition to motion re (112 in 1:05-cv-01198-RJL) MOTION to Compel <i>Production of Docu from Fannie Mae</i> filed by KPMG LLP. (Attachments: #_1 Supplement Notice of Filing Under Seal, #_2 Exl Exhibit V, #_3 Exhibit Exhibit W, #_4 Exhibit Exhibit X (Filed Under Seal), #_5 Exhibit Exhibit Y, #_6 Exhi Exhibit Z)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL(McIntyre, Charles) (Entered: 02/29/2008)
02/29/2008	616	TRANSCRIPT of Motion Hearing held on February 12, 2008 before Judge Richard J. Leon. Court Reporte Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. (jf,) (Entered: 03/03/2008)
03/03/2008		MINUTE ORDER granting <u>612</u> Motion for Admission Pro Hac Vice. It is hereby ORDERED that the moti GRANTED and that Emily Kern be admitted pro hac vice in this action. Signed by Judge Richard J. Leon (3/3/3008. (lcrjl1) (Entered: 03/03/2008)
03/03/2008		MINUTE ORDER granting <u>611</u> Motion for Admission Pro Hac Vice. It is hereby ORDERED that the moti GRANTED and that A. Allen Hobbs be admitted pro hac vice. Signed by Judge Richard J. Leon on 3/3/20((lcrjl1) (Entered: 03/03/2008)

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03/03/2008		MINUTE ORDER granting <u>610</u> Motion for Admission Pro Hac Vice. It is hereby ORDERED that the moti GRANTED and that Francis P. Karam be admitted pro hac vice. Signed by Judge Richard J. Leon on 3/3/2 (lcrjl1) (Entered: 03/03/2008)
03/03/2008		MINUTE ORDER granting <u>609</u> Motion for Admission Pro Hac Vice. It is hereby ORDERED that the moti GRANTED and that Tania T. Taveras be admitted pro hac vice. Signed by Judge Richard J. Leon on 3/3/2((lcrjl1) (Entered: 03/03/2008)
03/03/2008		MINUTE ORDER granting <u>608</u> Motion for Admission Pro Hac Vice. It is hereby ORDERED that the moti GRANTED and that Jeffrey Lerner be admitted pro hac vice. Signed by Judge Richard J. Leon on 3/3/2008 (lcrjl1) (Entered: 03/03/2008)
03/04/2008	617	NOTICE of Production of Privilege Logs by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIC (Attachments: #1 Exhibit A, #2 Exhibit B)Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL(Adebonojo, Kenneth) (Entered: 03/04/2008)
03/05/2008		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 3/5/2008, (Mc Hearing set for 3/28/2008 02:30 PM in Courtroom 18 before Judge Richard J. Leon., Status Conference set 4/18/2008 10:30 AM in Courtroom 18 before Judge Richard J. Leon.). (Court Reporter Patty Gels.) (whb) (Entered: 03/06/2008)
03/10/2008		Set/Reset Hearings: Status Conference re: OFHEO discovery set for 3/10/2008 03:30 PM in Chambers befor Judge Richard J. Leon. (lcrjl1) (Entered: 03/10/2008)
03/10/2008		Set/Reset Hearings: Status Conference re: OFHEO discovery set for 3/18/2008 03:00 PM in Chambers befor Judge Richard J. Leon. (lcrjl1) (Entered: 03/10/2008)
03/11/2008		Set/Reset Hearings: Motion Hearing set for 3/28/2008 2:30 PM is RESCHEDULED TO 3/28/2008 10:30 A Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 03/11/2008)
03/11/2008	618	Consent MOTION for Extension of Time to <i>file answer or other response to Fannie Mae's Amended Comp</i> by KPMG LLP (Tulumello, Andrew) (Entered: 03/11/2008)
03/14/2008		Set/Reset Hearings: Status Conference set for 4/18/2008 10:30 AM is rescheduled to 4/25/2008 02:30 PM i Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 03/14/2008)
03/14/2008	619	Memorandum in opposition to re <u>614</u> MOTION to Stay <i>the Malpractice Case and/or Separate the Malprac Case</i> filed by KPMG LLP. (Tulumello, Andrew) (Entered: 03/14/2008)
03/14/2008	620	Memorandum in opposition to re <u>614</u> MOTION to Stay <i>the Malpractice Case and/or Separate the Malprac Case</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Text of Proposec Order)(Walsh, Michael) (Entered: 03/14/2008)
03/17/2008		MINUTE ORDER granting 618 Consent Motion for Extension of Time to file answer or other response to Mae's Amended Complaint. It is hereby ORDERED that the motion is GRANTED; and it is further ORDE that KPMG LLP shall file its answer or otherwise respond to Fannie Mae's amended complaint on or before 4/10/2008. Signed by Judge Richard J. Leon on 3/17/2008. (lcrjl1) (Entered: 03/17/2008)
03/17/2008	621	NOTICE of Appearance by Lauren R. Randell on behalf of LEANNE G. SPENCER (Randell, Lauren) (En 03/17/2008)
03/18/2008	623	ANSWER to Complaint by FEDERAL NATIONAL MORTGAGE ASSOCIATION. Related document: <u>6′.</u> Crossclaim filed by KPMG LLP.(Epstein, Jerome) (Entered: 03/18/2008)
03/18/2008		Set/Reset Hearings: Status Conference re: OFHEO discovery set for 3/27/2008 11:30 AM in Chambers befor Judge Richard J. Leon. (lcrjl1) (Entered: 03/18/2008)

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03/19/2008	<u>624</u>	REPLY to opposition to motion re <u>614</u> MOTION to Stay <i>the Malpractice Case and/or Separate the Malpra Case</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREME SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Cummins, James) (Entered: 03/19/2008)
03/26/2008	<u>625</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JAMIE S. GORELICK. Attorney Nicholas Aidan terminated. Associated Cases: 1:04-cv-01639-RJL, 1:05-cv-01198-RJL(Brady, Nicholas) (Entered: 03/26/2008)
03/28/2008		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 3/28/2008 re 585 MOTION to Compel <i>Production of Documents by Fannie Mae</i> filed by STATE TEACHERS RETIREMEN SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, 592 MOTION to Compel <i>Production of Documents from Fannie Mae</i> filed by KPMG, 614 MOTION to Stay <i>the Malpractice Case a Separate the Malpractice Case</i> filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM—All motions TAKEN UNDER ADVISEMENT., (In Chambers Conference set for 4/25/2008 01:30 PM in Chambers before Judge Richard J. Leon.). (Court Rep Patty Gels.) (whb) (Entered: 03/31/2008)
03/28/2008	626	TRANSCRIPT of Status Hearing held on March 05, 2008 before Judge Richard J. Leon. Court Reporter: Pa Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m Monday through Friday. (jf) (Entered: 03/31/2008)
04/02/2008	627	Unopposed MOTION for Leave to File Supplemental Memorandum Regarding March 28, 2008 Hearing by KPMG (Attachments: #1 Exhibit Exhibit A, #2 Exhibit Exhibit B, #3 Exhibit Exhibit C, #4 Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit Exhibit F, #7 Text of Proposed Order Proposed Order)(McIntyre, Charle (Entered: 04/02/2008)
04/02/2008	<u>628</u>	ERRATA <i>Exhibit A</i> by KPMG_627 Unopposed MOTION for Leave to File <i>Supplemental Memorandum Regarding March</i> 28, 2008 <i>Hearing</i> filed by KPMG. (Attachments: #_1 Exhibit Exhibit A)(McIntyre, Charl (Entered: 04/02/2008)
04/09/2008		MINUTE ORDER granting <u>627</u> Unopposed Motion for Leave to File Supplemental Memorandum Regardi March 28, 2008 Hearing. It is hereby ORDERED that KPMG's motion for leave to file supplemental memorandum is GRANTED. Signed by Judge Richard J. Leon on 4/9/2008. (lcrjl1) (Entered: 04/09/2008)
04/09/2008	<u>630</u>	SUPPLEMENTAL MEMORANDUM regarding March 28, 2008 Hearing filed by KPMG. (Attachments: ‡ Exhibit)(jf,) (Entered: 04/18/2008)
04/11/2008	<u>629</u>	MOTION for Leave to File <i>Response to KPMG's Supplemental Memorandum Regarding March</i> 28, 2008 <i>Hearing</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed C <u>2</u> Response)(Walsh, Michael) (Entered: 04/11/2008)
04/17/2008		MINUTE ORDER granting <u>629</u> Motion for Leave to File Response to KPMG's Supplemental Memorandul Regarding March 28, 2008 Hearing. It is hereby ORDERED that Fannie Mae's motion for leave to file is GRANTED. Signed by Judge Richard J. Leon on 4/17/2008. (lcrjl1) (Entered: 04/17/2008)
04/17/2008	<u>631</u>	RESPONSE to <u>630</u> SUPPLEMENTAL MEMORANDUM regarding March 28, 2008 Hearing filed by FEI NATIONAL MORTGAGE ASSOCIATION. (jf,) (Entered: 04/18/2008)
04/21/2008	632	NOTICE of Appearance by Craig A. Cowie on behalf of FANNIE MAE SECURITIES LITIGATION, FEDERAL NATIONAL MORTGAGE ASSOCIATION (Cowie, Craig) (Entered: 04/21/2008)
04/21/2008	634	TRANSCRIPT of Proceedings held on March 28, 2008 before Judge Richard J. Leon. Court Reporter: Patt Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. (td,) (Entered: 04/22/2008)

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04/22/2008	<u>633</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachments: #1 OFHEO's Amicus Brief)(Truong, John) (Entered: 04/22/2008)		
04/24/2008	635	Unopposed MOTION approval of form and manner of notice of class certification by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Exhibit 1 – Notice to Class, #_2 Exhibit 2 – Summary Notice, #_3 Text of Proposed Orde Exhibit 3)(Cummins, James) (Entered: 04/24/2008)		
04/24/2008		MINUTE ORDER granting <u>633</u> Motion for Leave to File Amicus Curiae Brief. It is hereby ORDERED tha OFHEO's motion for leave to file an amicus curiae brief is GRANTED. Signed by Judge Richard J. Leon o 4/24/2008. (lcrjl1) (Entered: 04/24/2008)		
04/24/2008	636	AMICUS BRIEF by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (jf,) (Entered: 04/25/2008)		
04/25/2008		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 4/25/2008, (St Conference set for 5/28/2008. 03:30 PM in Courtroom 18 before Judge Richard J. Leon., In Chambers Con set for 5/28/2008 04:30 PM in Chambers before Judge Richard J. Leon.). (Court Reporter Patty Gels.) (whl (Entered: 04/25/2008)		
04/28/2008	637	NOTICE OF SUBSTITUTION OF COUNSEL by Lasagne A. Wilhite on behalf of LESLIE RAHL Substit for attorney Rhonda D. Orin (Wilhite, Lasagne) (Entered: 04/28/2008)		
04/29/2008		MINUTE ORDER granting <u>607</u> Motion for Leave to Appear Pro Hac Vice by Samuel Bryant Davidoff. Signby Judge Richard J. Leon on 4/29/2008. (lcrjl1) (Entered: 04/29/2008)		
05/01/2008	638	Consent MOTION for Entry of Stipulated Case Management Order No. 5 by OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 T Proposed Order)(Cummins, James) (Entered: 05/01/2008)		
05/02/2008	639	REPLY <i>to OFHEO's Amicus Brief</i> filed by KPMG LLP. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit Exhibit E)(McIntyre, Charles) (Entered: 05/02)		
05/07/2008	640	STIPULATED CASE MANAGEMENT ORDER NO. 5. Signed by Judge Richard J. Leon on 5/2/08. (mpt (Entered: 05/08/2008)		
05/13/2008	641	TRANSCRIPT of Status Hearing held on April 25, 2008 before Judge Richard J. Leon. Court Reporter: Pat Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4: Monday through Friday. (jf,) (Entered: 05/14/2008)		
05/14/2008		MINUTE ORDER denying 585 Lead Plaintiffs' Motion to Compel Production of Documents by Fannie Madenying 592 KPMG LLP's Motion to Compel Production of Documents from Fannie Mae. The Court finds Fannie Mae's involuntary production of documents to OFHEO did not constitute a waiver of the privileges Mae has asserted over those documents. Signed by Judge Richard J. Leon on 5/14/2008. (lcrjl1) (Entered: 05/14/2008)		
05/23/2008	<u>642</u>	NOTICE of Change of Address by Craig A. Cowie (Cowie, Craig) (Entered: 05/23/2008)		
05/23/2008	<u>643</u>	NOTICE of Change of Address by David W. DeBruin (DeBruin, David) (Entered: 05/23/2008)		
05/23/2008	644	NOTICE of Change of Address by Ian Heath Gershengorn (Gershengorn, Ian) (Entered: 05/23/2008)		
05/23/2008	<u>645</u>	NOTICE of Change of Address by Jerome Louis Epstein (Epstein, Jerome) (Entered: 05/23/2008)		
05/27/2008	646	Consent MOTION Postpone May 28, 2008 Status Conference by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Proposed Order)(Walsh, Michael) (Entered: 05/27/2008)		
05/28/2008		132		

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		MINUTE ORDER denying <u>646</u> Consent Motion to Postpone May 28, 2008 Status Conference. Signed by J Richard J. Leon on 5/28/2008. (lcrjl1) (Entered: 05/28/2008)
05/28/2008		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 5/28/2008, Fur Status Conference set for 7/10/2008 02:30 PM in Courtroom 18 before Judge Richard J. Leon.). (Court Rep Patty Gels.) (mpt,) (Entered: 05/29/2008)
05/29/2008	<u>647</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Jane M. Ricci, :Firm—Zuckerman Spaeder :Address—1800 M Street NW. Phone No. —202—778—1800. Fax No. —202—822—8106 by J.TIMOTHY HOWARD (Attachments: #_1 Declaration Declaration of Jane M. Ricci, #_2 Text of Proposed Order)(Reid, Caroline) (Entered: 05/29/2008)
05/30/2008	648	Consent MOTION to Enter Amended Order Establishing Expert Discovery and Deposition Protocol by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Proposed Order)(Walsh Michael) (Entered: 05/30/2008)
06/03/2008	649	AMENDED ORDER ESTABLISHING EXPERT DISCOVERY AND DEPOSITION PROTOCOL. Signe Judge Richard J. Leon on 6/2/08. (lin,) (Entered: 06/03/2008)
06/20/2008	<u>650</u>	NOTICE of Appearance by Edward Hallett Maginnis on behalf of KPMG LLP (Maginnis, Edward) (Entere 06/20/2008)
06/23/2008	<u>651</u>	MOTION to Enforce <i>Deposition Subpoena on Deborah House and For Permission to Attend June 26 In-Chambers Conference with OFHEO and the Individual Defendants</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: # <u>1</u> E 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Text of Proposed Order)(Cummins, James) (Entered: 06/23/2008)
06/23/2008		Set/Reset Hearings: Status Conference re: OFHEO discovery set for 6/26/2008 is RESCHEDULED to 7/2/. 03:30 PM in Chambers before Judge Richard J. Leon. (lcrjl1) (Entered: 06/23/2008)
06/23/2008	652	RESPONSE re 651 MOTION to Enforce Deposition Subpoena on Deborah House and For Permission to June 26 In—Chambers Conference with OFHEO and the Individual Defendants filed by FEDERAL NATION (MORTGAGE ASSOCIATION. (Attachments: #1 Text of Proposed Order)(Walsh, Michael) (Entered: 06/23/2008)
06/24/2008	653	NOTICE of Appearance by Jonathan K. Tycko on behalf of KPMG LLP (Tycko, Jonathan) (Entered: 06/24
06/25/2008	654	Memorandum in opposition to re <u>651</u> MOTION to Enforce <i>Deposition Subpoena on Deborah House and F Permission to Attend June 26 In–Chambers Conference with OFHEO and the Individual Defendants</i> filed FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: # <u>1</u> Exhibit A, #_Exhibit B, # <u>3</u> Text of Proposed Order)(Miller, Adam) (Entered: 06/25/2008)
06/26/2008	<u>655</u>	NOTICE of Appearance of Bradley J. Lingo by KPMG LLP (Herring, Justin) (Entered: 06/26/2008)
06/27/2008	<u>656</u>	ORDER granting <u>635</u> Motion for order directing dissemination of the notice of pendency of class action to class. ATTACHMENTS (EXHIBITS) (2) Signed by Judge Richard J. Leon on 6/24/08. (lin,) (Entered: 06/27/2008)
06/27/2008	<u>657</u>	REPLY to opposition to motion re 651 MOTION to Enforce Deposition Subpoena on Deborah House and Permission to Attend June 26 In—Chambers Conference with OFHEO and the Individual Defendants filed OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO. (Attachments: #1 Exhibit 1 – January 2008 Transcript, #2 Exhibit 2 – May 2008 Transcript)(Cumi James) (Entered: 06/27/2008)
07/01/2008		MINUTE ORDER granting in part and denying in part 651 Motion to Enforce Deposition Subpoena on Del House and For Permission to Attend June 26 In–Chambers Conference with OFHEO and the Individual

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			Defendants. It is hereby ORDERED that the deposition of Deborah House will go forward on July 14, 2008 subject to being reopened with the agreement of all parties or leave of Court for good cause shown. It is fur ORDERED that Lead Plaintiffs' request to attend the July 2 chambers status conference is DENIED. Signed Judge Richard J. Leon on 7/1/2008. (lcrjl1) (Entered: 07/01/2008)
07/02/2008			Set/Reset Hearings: Status Conference set for 7/10/2008 2:30 PM is RESCHEDULED to 7/17/2008 11:00. Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 07/02/2008)
07/10/2008	<u>658</u>		Consent MOTION to Continue <i>Reschedule Status Hearing on 7/17/08</i> by KPMG (Tulumello, Andrew) (En 07/10/2008)
07/11/2008			MINUTE ORDER denying <u>658</u> Motion to Continue Status Hearing on 7/17/08. Signed by Judge Richard J. on 7/11/2008. (lcrjl1) (Entered: 07/11/2008)
07/14/2008	659		Mail Returned as Undeliverable. Order granting Motion 635. Mail sent to Richard Schiffrin. (kc) (Entered: 07/14/2008)
07/14/2008	660		Mail Returned as Undeliverable. Order Granting Motion 635. Mail sent to Stuart Berman. (kc) (Entered: 07/14/2008)
07/14/2008	<u>661</u>		Mail Returned as Undeliverable. Order granting motion 635. Mail sent to Darren Check. (kc) (Entered: 07/14/2008)
07/16/2008	662		STATUS REPORT on Discovery–Related Issues by KPMG LLP. (Osorio, Claudia) (Entered: 07/16/2008)
07/17/2008			MINUTE ORDER denying <u>550</u> Motion for Reconsideration based on Tellabs by KPMG LLP. Signed by Ju Richard J. Leon on 7/17/2008. (lcrjl1) (Entered: 07/17/2008)
07/17/2008	663		NOTICE OF WITHDRAWAL OF APPEARANCE as to J.TIMOTHY HOWARD. Attorney Holly Ann Paterminated. (Pal, Holly) (Entered: 07/17/2008)
07/17/2008			Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 7/17/2008. Sta Conference set for 7/30/2008 at 3:30 PM in Judge Leon's Conference Room. Status Conference set for 9/4/3:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) (kc) (Entered: 07/18/
07/18/2008	664		ORDER granting Motion <u>586</u> Stipulation and Voluntary Dismissal. Signed by Judge Richard J. Leon on 2/(Originally filed in 06cv82). (kc) (Entered: 07/18/2008)
07/21/2008			Set/Reset Hearings: Status Conference re: OFHEO discovery set for 7/22/2008 04:00 PM in Courtroom 18 Judge Richard J. Leon. (lcrjl1) (Entered: 07/21/2008)
07/21/2008	<u>665</u>		NOTICE OF WITHDRAWAL OF APPEARANCE as to FRANKLIN RAINES. Attorney Daniel N. Marx terminated. (Marx, Daniel) (Entered: 07/21/2008)
07/21/2008	666		NOTICE OF WITHDRAWAL OF APPEARANCE as to KPMG LLP. Attorney Henry Charles Whitaker terminated. (nmw,) (Entered: 07/22/2008)
08/14/2008	667]	MOTION for Extension of Time to File <i>Motions to Compel or Motions Regarding Privilege Logs</i> by FEDE NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 08/14/2008)
09/03/2008			MINUTE ORDER granting nunc pro tunc <u>667</u> MOTION for Extension of Time to File Motions to Compel Motions Regarding Privilege Logs. It is hereby ORDERED that the motion is GRANTED. Fannie Mae and KPMG shall file any motions to compel concerning the scope of productions in response to their requests o objections to the requests issued by them by September 30, 2008. Fannie Mae and KPMG shall file motion respect to the privilege logs provided between and among Fannie Mae and KPMG in response to document requests issued by Fannie Mae or KPMG by September 15, 2008. Signed by Judge Richard J. Leon on
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		09/03/2008. (lcrj11,) (Entered: 09/03/2008)
09/04/2008		Set/Reset Deadlines. Fannie Mae and KMPG Motions to compel concerning scope of production due by 9/30/2008. Fannie Mae and KMPG Motions with respect to Privilege logs due by 9/15/2008. (kc) (Entered: 09/04/2008)
09/04/2008		Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 9/4/2008. Statu Conference set for 10/21/2008 at 03:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reported Gels.) (kc) (Entered: 09/04/2008)
09/04/2008	668	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—George H. Brown, :Firm—Gibson, Dunn &Crutcher LLP, :Address—1881 Page Mill Road, Palo Alto, CA 94304. Phone No. —650—849—5300. Fax 1650—849—5039 by KPMG LLP (Attachments: #1 Declaration Declaration of George Brown)(Osorio, Claud (Entered: 09/04/2008)
09/08/2008	669	MOTION to Stay <i>All Proceedings Pursuant to 12 U.S.C. § 4617</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 09/08/2008)
09/08/2008	<u>670</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #_1 Exhibit A)(Walsh, Michael) (Entered: 09/08/2008)
09/08/2008		MINUTE ORDER granting 668 Motion for Admission Pro Hac Vice of George H. Brown. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 09/08/2008. (lcrjl1) (Entere 09/08/2008)
09/08/2008		Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 9/8/2008. Status Conference set for 10/17/2008 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. Court grants For National Mortgage Association's Motion 669 to stay and stays case until 10/23/08. Status Conference set for 11/7/2008 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) (kc) (Entered: 09/09/2008)
09/16/2008	671	NOTICE of Filing – FHFA Request for Stay of all Proceedings Pursuant to 12 U.S.C. § 4617 by FEDERA NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> FHFA Request for Stay)(Walsh, Michael) (Entered: 09/16/2008)
09/19/2008	672	Consent MOTION for Order <i>Granting Stay of All Proceedings Pursuant to 12 U.S.C. § 4617</i> by FEDERAI NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 09/19/2008)
09/22/2008	673	ORDER granting Motion 672 for Stay of All Proceedings Pursuant to 12 U.S.C. 4617. Signed by Judge Ric Leon on 9/22/08. (kc) (Entered: 09/22/2008)
10/07/2008		Set/Reset Hearings. Status Conference originally set for 10/17/2008 is RESCHEDULED for 10/20/2008 at PM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 10/07/2008)
10/17/2008	<u>676</u>	MOTION to Intervene by FEDERAL HOUSING FINANCE AGENCY (Attachments: #1 Text of Propose Order, #2 Motion for Additional Stay of All Proceedings, #3 Pollard Declaration)(nmw,) (Entered: 10/20,
10/18/2008	674	Memorandum in opposition to re <u>669</u> MOTION to Stay <i>All Proceedings Pursuant to 12 U.S.C. § 4617 Mot Additional Stay filed by Conservator</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, ST TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit 1 – Motion for Additional St Exhibit 2 – Pollard Declaration)(Corwin, Melanie) (Entered: 10/18/2008)
10/20/2008	<u>675</u>	NOTICE of Appearance by Jane M. Lyons on behalf of OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Lyons, Jane) (Entered: 10/20/2008)
10/20/2008		

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		Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 10/20/2008. St Conference set for 01/9/2009 at 02:00 PM in Courtroom 18 before Judge Richard J. Leon. Case stayed unti 01/6/2009. Depositions to reconvene 01/21/2009. Court vacates Status Conference date of 11/7/2008. (Cou Reporter Patty Gels.) (kc) (Entered: 10/20/2008)
10/20/2008	677	NOTICE of Appearance by Jeremy S. Simon on behalf of OFFICE OF FEDERAL HOUSING ENTERPRI OVERSIGHT (Simon, Jeremy) (Entered: 10/20/2008)
11/05/2008		MINUTE ORDER granting <u>676</u> MOTION to Intervene by FEDERAL HOUSING FINANCE AGENCY. It hereby ORDERED that the Federal Housing Finance Agency shall be permitted to intervene in this matter a conservator for defendant Fannie Mae. Signed by Judge Richard J. Leon on 11/5/2008. (lcrjl1) (Entered: 11/05/2008)
11/20/2008	678	NOTICE of Firm Name Change by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Certificate of Service)(Toll, Steven) (Entered: 11/20/2008)
11/25/2008	<u>679</u>	NOTICE of Filing of Proof of Mailing and Publication of Court—Ordered Notice of Pendency of Class Act OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO (Attachments: #1 Exhibit 1 – GCG Declaration, #2 Exhibit 1A – Summary Notice, #3 Exhibit 1B Notice Mailed, #4 Exhibit 1C – Timely Exclusion Requests, #5 Exhibit 1D – Untimely Exclusion Requests)(Corwin, Melanie) (Entered: 11/25/2008)
12/05/2008	<u>680</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to EXECUTIVE OFFICE OF THE PRESIDENT, C OF MANAGEMENT AND BUDGET. Attorney Marcia N. Tiersky terminated. (Tiersky, Marcia) (Entered 12/05/2008)
12/23/2008	<u>681</u>	NOTICE of Change of Address by Aaron Futch (Futch, Aaron) (Entered: 12/23/2008)
01/08/2009	682	NOTICE <i>Regarding OFHEO Appeal</i> by FRANKLIN RAINES (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Romain, Alex) (Entered: 01/08/2009)
01/09/2009		Set/Reset Deadlines/Hearings: Status Conference originally set for 1/9/2009 at 2:00PM is RESCHEDULEI 1/9/2009 03:00 PM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 01/09/2009)
01/09/2009		Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 1/9/2009. Stati Conference set for 1/23/2009 at 10:00 AM in Chambers for counsel as stated on the record before Judge Ri J. Leon. (Court Reporter Patty Gels.) (kc) (Entered: 01/09/2009)
01/13/2009	<u>683</u>	OBJECTIONS to Document Subpoena by GRAY COMPANY, LLC. (nmw,) (Entered: 01/14/2009)
01/13/2009	<u>684</u>	OBJECTIONS to Document Subpoena by MCSLARROW CONSULTING LLC. (nmw,) (Entered: 01/14/
01/13/2009	<u>685</u>	OBJECTIONS to Document Subpoena by CLARK, LYTLE &GEDULDIG. (nmw,) (Entered: 01/14/2009)
01/13/2009	686	OBJECTIONS to Document Subpoena by JOHNSON, MADIGAN, PECK, BOLAND & STEWART, INC.) (Entered: 01/14/2009)
01/13/2009	<u>687</u>	OBJECTIONS to Document Subpoena by RICCHETTI, INC (nmw,) (Entered: 01/14/2009)
01/13/2009	<u>688</u>	OBJECTIONS to Document Subpoena by HAROLD FORD GROUP, LLC. (nmw,) (Entered: 01/14/2009)
01/16/2009	689	STATUS REPORT by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Adebonojo, Ke (Entered: 01/16/2009)
01/21/2009	690	MOTION for Order <i>Granting Access To OFHEO Documents Made Available To Other Defendants Under Court's Contempt Order</i> by KPMG LLP (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhi <u>4</u> Exhibit 3)(Tulumello, Andrew) (Entered: 01/21/2009)

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01/22/2009	691	MOTION for Order <i>Granting Access To OFHEO Documents Made Available To Other Defendants Under Court's Contempt Order</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHER RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Memorandum in Support, #_2 Exhibit A, #_3 Exhib 4 Text of Proposed Order, #_5 Certificate of Service)(Sommers, Daniel) (Entered: 01/22/2009)
01/23/2009	692	NOTICE OF WITHDRAWAL OF APPEARANCE as to PAUL, WEISS, RIFKIND, WHARTON &GARF LLP. Attorney Aaron Futch terminated. (Futch, Aaron) (Entered: 01/23/2009)
01/26/2009		Set/Reset Hearings: Status Hearing regarding OFHEO Discovery set for 1/28/2009 04:00 PM in Courtroom before Judge Richard J. Leon. (lcrjl1) (Entered: 01/26/2009)
01/28/2009		Set/Reset Hearings: Status Hearing regarding OFHEO Discovery set for 1/28/2009 04:00 PM is CANCELI moot. (lcrjl1) (Entered: 01/28/2009)
01/28/2009		Set/Reset Hearings: In Chambers Discovery Conference set for 2/4/2009 04:00 PM before Judge Richard J. (lcrjl1) (Entered: 01/28/2009)
02/02/2009	693	NOTICE of Change of Firm Name and Office Address by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Block, Jeffrey) (Entered: 02/02/200
02/04/2009		Set/Reset Hearings: In Chambers Conference regarding discovery dispute between OFHEO and individual defendants set for 2/17/2009 02:00 PM before Judge Richard J. Leon. (lcrjl1) (Entered: 02/04/2009)
02/04/2009		Set/Reset Hearings: Omnibus Status Conference set for 2/20/2009 02:30 PM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 02/04/2009)
02/04/2009		Set/Reset Deadlines: OFHEO shall file its response(s) to 690 691 Motions for Order Granting Access To O Documents Made Available To Other Defendants Under The Court's Contempt Order on or before 2/13/20 Replies, if any, are due on or before 2/17/2009. (lcrj11) (Entered: 02/04/2009)
02/13/2009	694	Memorandum in opposition to re 690 MOTION for Order Granting Access To OFHEO Documents Made Available To Other Defendants Under The Court's Contempt Order, 691 MOTION for Order Granting Acc OFHEO Documents Made Available To Other Defendants Under The Court's Contempt Order filed by OF OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Adebonojo, Kenneth) (Entered: 02/13/2009)
02/17/2009	<u>695</u>	NOTICE of Appearance by Joseph J. Aronica on behalf of FEDERAL HOUSING FINANCE AGENCY, OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Aronica, Joseph) (Entered: 02/17/2009)
02/17/2009	696	REPLY to opposition to motion re <u>691</u> MOTION for Order <i>Granting Access To OFHEO Documents Made Available To Other Defendants Under The Court's Contempt Order</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Certificate of Service)(Sommers, Daniel) (Entered: 02/17/2009)
02/17/2009	697	REPLY to opposition to motion re 690 MOTION for Order <i>Granting Access To OFHEO Documents Made Available To Other Defendants Under The Court's Contempt Order</i> filed by KPMG LLP. (Tulumello, And (Entered: 02/17/2009)
02/23/2009		Set/Reset Hearings: Motions Hearing set for 2/27/2009 02:30 PM in Courtroom 18 before Judge Richard J. re: 690 691 MOTIONS for Order Granting Access To OFHEO Documents Made Available To Other Defei Under The Court's Contempt Order. (lcrjl1) (Entered: 02/23/2009)
02/25/2009	698	Consent MOTION for Entry of Stipulated Joint Scheduling Order by FEDERAL NATIONAL MORTGAG ASSOCIATION (Attachments: #_1 Text of Proposed Order)(Walsh, Michael) (Entered: 02/25/2009)
02/26/2009	699	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Cory T. Way, :Firm—Zuckerman Spaeder I :Address—1800 M Street, NW, Washington, DC 20036. Phone No. — (202) 778—1895. Fax No. — (202) 82. by FRANKLIN RAINES (Attachments: #1 Declaration of Cory T. Way, #2 Text of Proposed Order)(Ron

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	USCA 	Case	#14-7007 Document #1475695 Filed: 01/09/2014 Page 138 of 220 Alex) (Entered: 02/26/2009)
02/26/2009	700		MOTION to Compel <i>Production of Documents From the Office of Federal Housing Enterprise Oversight</i> t FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attachments: #1 Memorandum Support, #2 Text of Proposed Order, #3 Exhibit 1, #4 Exhibit 2, #5 Exhibit 3, #6 Exhibit 4, #7 Exhibit 5 Exhibit 6)(Romain, Alex) (Entered: 02/26/2009)
02/27/2009			Set/Reset Hearings: Motion Hearing set for 3/6/2009 03:30 PM in Courtroom 18 before Judge Richard J. L 700 MOTION to Compel Production of Documents From the Office of Federal Housing Enterprise Oversig FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (lcrjl1) (Entered: 02/27/2009)
02/27/2009			Set/Reset Deadlines: OFHEO's Response to 700 MOTION to Compel Production of Documents From the 0 of Federal Housing Enterprise Oversight by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER due 3/4/2009. (lcrj11) (Entered: 02/27/2009)
02/27/2009			Minute Entry for proceedings held before Judge Richard J. Leon. Oral Argument held on 2/27/2009. (Courl Reporter Patty Gels.) (kc) (Entered: 03/02/2009)
03/03/2009	701		STATUS REPORT Concerning Resolution of Discovery Disputes by FEDERAL NATIONAL MORTGAC ASSOCIATION. (Walsh, Michael) (Entered: 03/03/2009)
03/04/2009	702		SCHEDULING ORDER: Motions to compel due by 3/13/2009. Oppositions due by 4/3/2009. Replies due 4/17/2009. The cutoff date for depositions of fact witness be deposed for the first time in the above – captic case is 10/2/2009. The cutoff date for fact witness being deposed for additional testimony in the above—cap actions is 11/6/2009. Signed by Judge Richard J. Leon on 3/3/09. (see order.)(kc,) (Entered: 03/04/2009)
03/04/2009	703		NOTICE of Joining the Individual Defendants' Motion to Compel the Production of Documents from the Q Federal Housing Enterprise Oversight (Dkt. No. 700) by KPMG LLP re_700 MOTION to Compel Product Documents From the Office of Federal Housing Enterprise Oversight (Tulumello, Andrew) (Entered: 03/04
03/04/2009	704		Memorandum in opposition to re 700 MOTION to Compel <i>Production of Documents From the Office of Following Enterprise Oversight</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: #1 Affidavit James Jordan Decl)(Truong, John) (Entered: 03/04/2009)
03/05/2009			Set/Reset Hearings: Motion Hearing set for 3/6/2009 03:30 PM is RESCHEDULED for 3/6/2009 03:00 PM Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 03/05/2009)
03/05/2009	705		MANDATE of USCA (certified copy) as to <u>583</u> Notice of Appeal filed by OFFICE OF FEDERAL HOUSL ENTERPRISE OVERSIGHT; ORDERED and ADJUDGED that the judgment of the District Court appear from in this cause is hereby affirmed. (USCA No. 08–5014) (Attachments: # <u>1</u> Opinion)(mmh,) (Entered: 03/09/2009)
03/06/2009			MINUTE ORDER granting 699 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Co Way shall be admitted pro hac vice in this matter. Signed by Judge Richard J. Leon on 3/6/2009. (lcrjl1) (E 03/06/2009)
03/06/2009	1		Minute Entry for proceedings held before Judge Richard J. Leon. Motion Hearing held 3/6/2009. (Court Re Patty Gels.) (kc) (Entered: 03/09/2009)
03/12/2009	706		ORDER granting KPMG LLP's Motion 690 for Order Granting Access to OFHEO Documents made availa other Defendants, granting Lead Plaintiffs' Motion 691 for Order Granting Access to Documents and granti Fannie Mae's Oral request for Access identical to any access granted KPMG and Lead Plaintiffs'. Signed by Richard J. Leon on 3/11/09. (see order.) (kc) (Entered: 03/12/2009)
03/13/2009			Set/Reset Deadlines: Individual Defendants', KPMG's, Lead Plaintiffs', and Fannie Mae's Motions to Company) due by 4/17/2009. OFHEO"S Response(s) due by 4/27/2009 (kc) (Entered: 03/13/2009)

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03/13/2009	707	MOTION to Compel <i>KPMG's Production of Documents Related to the Public Company Accounting Overs Board</i> by FANNIE MAE (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exh # <u>6</u> Text of Proposed Order)(Epstein, Jerome) (Entered: 03/13/2009)
03/13/2009	708	MOTION to Compel Fannie Mae and Paul Weiss to Produce Materials from Paul Weiss's Special Investig of Fannie Mae by KPMG LLP (Attachments: #1 Exhibit, #2 Text of Proposed Order)(Tulumello, Andrew (Entered: 03/13/2009)
03/17/2009	709	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Eun Young Choi, :Firm— Williams & Connord LLP, :Address—725 Twelfth Street, NW, Washington DC 20005. Phone No. — 202—434—5708. Fax No. — 202—434—5029 by FRANKLIN RAINES (Attachments: #1 Text of Proposed Order, #2 Exhibit A)(Romai Alex) (Entered: 03/17/2009)
03/23/2009		MINUTE ORDER granting 709 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that the motion is GRANTED. Eun Young Choi shall be admitted pro hac vice in this matter. Signed by Judge Rich Leon on 3/23/2009. (lcrjl1) (Entered: 03/23/2009)
04/02/2009	710	NOTICE OF WITHDRAWAL OF APPEARANCE as to LESLIE RAHL. Attorney Lasagne A. Wilhite terminated. (Wilhite, Lasagne) (Entered: 04/02/2009)
04/03/2009	711	NOTICE of Appearance by Lawrence S. Sher on behalf of LESLIE RAHL (Sher, Lawrence) (Entered: 04/03/2009)
04/03/2009	712	Memorandum in opposition to re 707 MOTION to Compel <i>KPMG's Production of Documents Related to the Public Company Accounting Oversight Board</i> filed by KPMG LLP. (Tulumello, Andrew) (Entered: 04/03/
04/03/2009	713	Memorandum in opposition to re <u>708</u> MOTION to Compel <i>Fannie Mae and Paul Weiss to Produce Materi from Paul Weiss's Special Investigation of Fannie Mae</i> filed by PAUL, WEISS, RIFKIND, WHARTON &GARRISON LLP. (Attachments: #1 Declaration of Alex Young K. Oh, #2 Exhibit A, #3 Exhibit B, #4 Exhibit C, #5 Exhibit D, #6 Text of Proposed Order, #7 Certificate of Service via CM/ECF, #8 Certificat Service by Mail)(Oh, Alex) (Entered: 04/03/2009)
04/03/2009	714	Memorandum in opposition to re <u>708</u> MOTION to Compel <i>Fannie Mae and Paul Weiss to Produce Materi from Paul Weiss's Special Investigation of Fannie Mae</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Notice of Filing Under Seal, # <u>3</u> Exhibit 7 Exhibit 9)(Walsh, Michael) (Entered: 04/03/2009)
04/03/2009	715	MOTION for Leave to File Amicus Curiae Brief by CENTER FOR AUDIT QUALITY (Attachments: #1 Proposed Amicus Brief, #2 Text of Proposed Order)(nmw,) (Entered: 04/06/2009)
04/17/2009	716	REPLY to opposition to motion re 708 MOTION to Compel Fannie Mae and Paul Weiss to Produce Mater from Paul Weiss's Special Investigation of Fannie Mae filed by KPMG LLP. (Attachments: #1 Exhibit Exl #2 Exhibit Exhibit 4, #3 Exhibit Exhibit 6, #4 Notice of Filing Under Seal)(Tulumello, Andrew) (Entered 04/17/2009)
04/17/2009	717	NOTICE of Filing Under Seal Motion to Compel the Office of Federal Housing Enterprise Oversight to Pr Documents from the Court—Ordered Quick Peek Review by KPMG LLP (Tulumello, Andrew) (Entered: 04/17/2009)
04/17/2009	718	REPLY to opposition to motion re <u>707</u> MOTION to Compel <i>KPMG's Production of Documents Related to Public Company Accounting Oversight Board</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIAT (Epstein, Jerome) (Entered: 04/17/2009)
04/17/2009	719	Memorandum in opposition to re <u>715</u> MOTION for Leave to File <i>Brief As Amicus Curiae</i> filed by FEDERANATIONAL MORTGAGE ASSOCIATION. (Epstein, Jerome) (Entered: 04/17/2009)
04/17/2009	720	139

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			Joint MOTION to Compel <i>the Federal Housing Finance Agency to Produce Documents After In Camera R</i> by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attachments: # <u>1</u> Memoranc Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5 Exhibit 6)(Romain, Alex) (Entered: 04/17/2009)
04/17/2009	721		Joint MOTION to Compel the Federal Housing Finance Agency to Produce Documents Due to Waiver of Privilege by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attachments: #1 Memorandum in Support, #2 Text of Proposed Order, #3 Exhibit 1, #4 Exhibit 2, #5 Exhibit 3, #6 Exhib 7 Exhibit 5)(Romain, Alex) (Entered: 04/17/2009)
04/17/2009	722		MOTION to Compel the Office of Federal Housing Enterprise Oversight to Produce Documents from the Court–Ordered Quick Peek Review by KPMG LLP. (jf,) (Entered: 04/20/2009)
04/24/2009	<u>723</u>		OBJECTIONS to Subpoena filed by MILLER, HAMILTON, SNIDER &ODOM. (nmw,) (Entered: 04/27/
04/27/2009	724		Memorandum in opposition to re <u>720</u> Joint MOTION to Compel <i>the Federal Housing Finance Agency to F Documents After In Camera Review</i> , <u>722</u> MOTION to Compel filed by OFFICE OF FEDERAL HOUSINC ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit Declaration of Alfred M. Pollard, # <u>2</u> Exhibit B, # Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Aronica, Joseph) (Additional attachment(s) added on 4/29/2009: # ₂ of Proposed Order) (jf,). (Entered: 04/27/2009)
04/28/2009	725		ENTERED IN ERRORMemorandum in opposition to re <u>720</u> Joint MOTION to Compel <i>the Federal Ho Finance Agency to Produce Documents After In Camera Review</i> , <u>722</u> MOTION to Compel <i>PROPOSED O.</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Aronica, Joseph) Modified on 4/29/2009 (jf,). (Entered: 04/28/2009)
04/29/2009			NOTICE OF CORRECTED DOCKET ENTRY: Document no. re <u>725</u> was entered in error and added to en <u>724</u> . Counsel was instructed not to file Proposed Orders as a opposition.(jf,) (Entered: 04/29/2009)
05/01/2009	726		Joint MOTION for Leave to File Reply Memorandum in Further Support of the Individual Defendants' Mos Compel the Federal Housing Finance Agency to Produce Documents After In Camera Review by FRANKI RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attachments: #1 Text of Proposed Order, #2 Exhibit A)(Romain, Alex) (Entered: 05/01/2009)
05/01/2009	727		REPLY to opposition to motion re <u>715</u> MOTION for Leave to File <i>BRIEF AS AMICUS CURIAE IN OPPOSITION TO FANNIE MAES MOTION TO COMPEL</i> filed by CENTER FOR AUDIT QUALITY. (H Robert) (Entered: 05/01/2009)
05/01/2009	728		Memorandum in opposition to re <u>721</u> Joint MOTION to Compel <i>the Federal Housing Finance Agency to P Documents Due to Waiver of Privilege</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit)(Aronica, Joseph) (Entered: 05/01/2009)
05/04/2009	729		NOTICE OF WITHDRAWAL OF APPEARANCE as to FANNIE MAE SECURITIES LITIGATION, FA MAE. Attorney Ian Heath Gershengorn terminated. (Epstein, Jerome) (Entered: 05/04/2009)
05/04/2009	730		MOTION for Leave to File <i>Reply in Support of Motion to Compel OFHEO to Produce Documents</i> by KPN LLP (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A)(Tulumello, Andrew) (Entered: 05/04/2009)
05/06/2009	731		NOTICE OF WITHDRAWAL OF APPEARANCE as to FANNIE MAE SECURITIES LITIGATION, FA MAE. Attorney Alex Lipman terminated. (Epstein, Jerome) (Entered: 05/06/2009)
05/07/2009	732		REPLY to opposition to motion re <u>721</u> Joint MOTION to Compel <i>the Federal Housing Finance Agency to Produce Documents Due to Waiver of Privilege</i> filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exh # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>1</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q)(Romain, Alex) (Entered: 05/07/

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05/07/2009	733	NOTICE of Appearance by Larry Paul Ellsworth on behalf of FEDERAL NATIONAL MORTGAGE ASSOCIATION (Ellsworth, Larry) (Entered: 05/07/2009)
05/11/2009	734	Memorandum in opposition to re 730 MOTION for Leave to File Reply in Support of Motion to Compel Of to Produce Documents, 726 Joint MOTION for Leave to File Reply Memorandum in Further Support of the Individual Defendants' Motion to Compel the Federal Housing Finance Agency to Produce Documents Afte Camera Review filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Aronica, Josej (Entered: 05/11/2009)
05/14/2009		Set/Reset Hearings: Status Conference set for 5/27/2009 02:30 PM in Courtroom 18 before Judge Richard . Leon. (lcrjl1) (Entered: 05/14/2009)
05/14/2009		Set/Reset Hearings: Motions Hearing set for 5/27/2009 03:00 PM in Courtroom 18 before Judge Richard J. re: 720 Joint MOTION to Compel the Federal Housing Finance Agency to Produce Documents After In Ca Review by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER; 721 Joint MOTION Compel the Federal Housing Finance Agency to Produce Documents Due to Waiver of Privilege by FRAN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER; and 722 MOTION to Compel the Office of F Housing Enterprise Oversight to Produce Documents from the Court–Ordered Quick Peek Review by KPN LLP. (lcrjl1) (Entered: 05/14/2009)
05/15/2009	735	MOTION for Order <i>re "Sneak Peek" of Exempt Documents</i> by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachments: # <u>1</u> Text of Proposed Order for "Sneak Peek" of Exempt Documents)(Aronica, Joseph) (Entered: 05/15/2009)
05/18/2009		Set/Reset Briefing Deadlines: Response(s), if any, to OFHEO's <u>735</u> MOTION for Order re "Sneak Peek" of Exempt Documents due by 5/22/2009; OFHEO's reply, if any, due by 5/26/2009. (lcrjl1) (Entered: 05/18/20)
05/18/2009	736	Memorandum in opposition to re <u>735</u> MOTION for Order <i>re "Sneak Peek" of Exempt Documents</i> filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: # <u>1</u> Text of Prope Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Romain, Alex) (Entered: 05/18/2009)
05/22/2009	737	REPLY to opposition to motion re <u>735</u> MOTION for Order <i>re "Sneak Peek" of Exempt Documents</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Aronica, Joseph) (Entered: 05/22/2009)
05/27/2009		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 5/27/2009. Sta Conference set for 6/25/2009 at 10:30 AM in Courtroom 18 before Judge Richard J. Leon. Motion Hearing 6/25/2009 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon., (Court Reporter Patty Gels.) (kc) (Entered: 05/29/2009)
05/27/2009		Minute Entry for proceedings held before Judge Richard J. Leon. Motion hearing held on 5/27/2009. (Cour Reporter Patty Gels.) (kc) (Entered: 05/29/2009)
06/03/2009	738	Consent MOTION for Entry of Stipulated Order Setting Forth Procedures Regarding Appointment and Dut Special Master by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Prop Order)(Walsh, Michael) (Entered: 06/03/2009)
06/08/2009	739	Joint MOTION for Order Concerning Documents Withheld as "Exempt" Pursuant to the September 27, 200 Stipulated Order by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER, OFFICE O FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachments: #1 Text of Proposed Order)(Romain, (Entered: 06/08/2009)
06/08/2009		Set/Reset Hearings: In Chambers Conference with Fannie Mae and KPMG re: <u>738</u> Consent MOTION for E Stipulated Order Setting Forth Procedures Regarding Appointment and Duties of Special Master set for 6/1 10:30 AM in Chambers before Judge Richard J. Leon. (lcrjl1) (Entered: 06/08/2009)

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06/09/2009	740	ORDERED that the Individual Defendants' motion 721 to Compel FHFA to produce documents due to wai privilege is GRANTED; and it is further ORDERED that FHFA shall produce the 134 documents listed in 1 of the Individual Defendants' motion forthwith. SO ORDERED. Signed by Judge Richard J. Leon on 6/8/ (see order.) (kc) (Entered: 06/09/2009)
06/09/2009	741	NOTICE of Joinder in Joint Motion of Individual Defendants and OFHEO Concerning Documents Withhele "Exempt" Pursuant to Sept. 27, 2007 Stipulated Order by FEDERAL HOUSING FINANCE AGENCY, OI OF FEDERAL HOUSING ENTERPRISE OVERSIGHT re 739 Joint MOTION for Order Concerning Doc Withheld as "Exempt" Pursuant to the September 27, 2007 Stipulated Order (Lyons, Jane) (Entered: 06/09/
06/11/2009	742	STIPULATED ORDER. Signed by Judge Richard J. Leon on 6/9/09. (kc) (Entered: 06/11/2009)
06/11/2009	743	Joint MOTION for Order Concerning Documents Withheld as "Exempt" Pursuant to the September 27, 200 Stipulated Order by KPMG LLP, OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (Attachments: #1 Text of Proposed Order)(Aronica, Joseph) (Entered: 06/11/2009)
06/16/2009	744	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Antony K. Haynes, :Firm- Williams &Con LLP, :Address- 725 12th Street NW, Washington, DC 20005. Phone No (202) 434–5000. Fax No (203) 434–5029 by FRANKLIN RAINES (Terry, Joseph) (Entered: 06/16/2009)
06/16/2009	745	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jefferey Dee Bailey, :Firm- Williams &Co. LLP, :Address- 725 Twelfth Street, N.W., Washington DC 20005. Phone No (202) 434–5778. Fax No. 434–5029 by FRANKLIN RAINES (Terry, Joseph) (Entered: 06/16/2009)
06/17/2009	<u>746</u>	STIPULATED ORDER. Signed by Judge Richard J. Leon on 6/16/09. (kc) (Entered: 06/17/2009)
06/19/2009	747	Consent MOTION Of Fannie Mae And KPMG To Defer Argument On Pending Privilege Motions by FAN MAE SECURITIES LITIGATION, KPMG LLP, FANNIE MAE (Epstein, Jerome) (Entered: 06/19/2009)
06/22/2009	748	Memorandum in opposition to re <u>747</u> Consent MOTION Of Fannie Mae And KPMG To Defer Argument (Pending Privilege Motions filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A Transcript)(Corwin, Melar (Entered: 06/22/2009)
06/22/2009	749	Consent MOTION for Entry of Stipulated Order Setting Forth Procedures Regarding Appointment and Dut Special Master by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Prop Order)(Walsh, Michael) (Entered: 06/22/2009)
06/22/2009	750	REPLY to opposition to motion re <u>747</u> Consent MOTION Of Fannie Mae And KPMG To Defer Argument Pending Privilege Motions filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, KPMG LLP. (Walsh, Michael) (Entered: 06/22/2009)
06/22/2009		MINUTE ORDER granting 747 Consent MOTION of Fannie Mae and KPMG to Defer Argument on Pend Privilege Motions. It is hereby ORDERED that the motion is GRANTED and it is further ORDERED that Motion Hearing set for 6/25/2009 at 11:00 AM is CONTINUED. Counsel should be prepared to discuss rescheduling at the status conference set for 6/25/2009 at 10:30 AM in Courtroom 18. Signed by Judge Ric Leon on 6/22/2009. (lcrjl1) (Entered: 06/22/2009)
06/24/2009		MINUTE ORDER granting 744 745 Motions for Leave to Appear Pro Hac Vice. It is hereby ORDERED the motions are GRANTED. Jefferey Dee Bailey and Antony K. Haynes shall be admitted pro hac vice in this signed by Judge Richard J. Leon on 6/24/2009. (lcrjl1) (Entered: 06/24/2009)
06/24/2009	751	Joint MOTION for Mediation by FEDERAL NATIONAL MORTGAGE ASSOCIATION, KPMG LLP (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Walsh, Michael) (Entered: 06/24,
06/25/2009		Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 6/25/2009. Sta Conference set for 7/24/2009 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter

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06/25/2009	752	STIPULATED ORDER SETTING FORTH PROCEDURES REGARDING APPOINTMENT AND DUTI SPECIAL MASTER. Signed by Judge Richard J. Leon on 6/25/09. (kc) (Entered: 06/25/2009)
06/26/2009	753	Consent MOTION for Entry of Stipulated Order by FEDERAL NATIONAL MORTGAGE ASSOCIATIO (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 06/26/2009)
06/29/2009	754	NOTICE of Filing Under Seal of Opposition to Motion for Mediation by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 751 Joint MOTIC Mediation (Sommers, Daniel) (Entered: 06/29/2009)
06/29/2009	755	ENTERED IN ERRORMOTION for Leave to File <i>Under Seal Lead Plaintiffs' Opposition to Motion for Mediation</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREME SYSTEM OF OHIO (Attachments: #1 Text of Proposed Order)(Sommers, Daniel) Modified on 6/30/2009 (Entered: 06/29/2009)
06/29/2009	<u>756</u>	MOTION for Leave to File <i>Under Seal Lead Plaintiffs' Opposition to Motion for Mediation (CORRECTEL VERSION)</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Text of Proposed Order)(Sommers, Daniel) (Entered: 06/29/2009)
06/30/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>755</u> MOTION for Leave to File <i>Under Stand Plaintiffs' Opposition to Motion for Mediation</i> was entered in error and refiled by counsel with a correversion. (see entry <u>756</u> to view document)(jf,) (Entered: 06/30/2009)
06/30/2009		MINUTE ORDER granting 756 MOTION for Leave to File Under Seal Lead Plaintiffs' Opposition to Motion Mediation. It is hereby ORDERED that the motion for leave to file under seal is GRANTED. Signed by Juck Richard J. Leon on 6/30/2009. (lcrjl1) (Entered: 06/30/2009)
06/30/2009	760	Seal Lead Plaintiffs' Opposition to Motion for Mediation. re <u>751</u> Joint MOTION for Mediation filed by OH PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO.(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A, Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(zjf,) (Entered: 07/10/2009)
07/01/2009	<u>757</u>	STIPULATED ORDER. Signed by Judge Richard J. Leon on 6/30/09. (kc) (Entered: 07/01/2009)
07/07/2009	758	NOTICE of filing of Letter to Hon. Richard J. Leon on behalf of ERISA Plaintiffs In Response to the Joint In for Court Ordered Mediation filed in 04cv1639 and 06cv2111 on June 24, 2009 by FANNIE MAE SECUR LITIGATION (Rosen, Samuel) (Entered: 07/07/2009)
07/07/2009		MINUTE ORDER denying <u>751</u> Joint MOTION for Mediation by FEDERAL NATIONAL MORTGAGE ASSOCIATION, KPMG LLP. It is hereby ORDERED that the motion for a court order directing Fannie M KPMG, and Lead Plaintiffs to submit to mediation is DENIED. Signed by Judge Richard J. Leon on 7/7/20 (lcrjl1) (Entered: 07/07/2009)
07/09/2009	759	NOTICE OF WITHDRAWAL OF MOTION by KPMG LLP and Fannie Mae (Tulumello, Andrew) (Enter 07/09/2009)
07/16/2009	761	WITHDRAWN PURSUANT TO MINUTE ORDERED filed 8/17/09Joint MOTION to Compel <i>OFHE Produce Documents</i> by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER (Attacht #1 Memorandum in Support, #2 Text of Proposed Order, #3 Exhibit 1, #4 Exhibit 2, #5 Exhibit 3, #6 Exhibit 5)(Romain, Alex) Modified on 8/18/2009 (jf,). (Entered: 07/16/2009)
07/23/2009	762	Consent MOTION to Enter Proposed Stipulated Case Management Order No. 6 by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 07/23/2009)

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07/24/2009		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 7/24/2009. Ne Status Conference set for 9/29/2009 @ 11:00 a.m. in Courtroom 18 before Judge Richard J. Leon. (Court R Patty Gels. (mm) (Entered: 07/24/2009)
07/24/2009	763	MOTION to Compel <i>OFHEO to Produce Documents Withheld as Exempt</i> by KPMG LLP (Attachments: #_Memorandum in Support, #_2 Text of Proposed Order, #_3 Exhibit, #_4 Exhibit)(Tulumello, Andrew) (Enter 07/24/2009)
07/28/2009	<u>764</u>	STIPULATED CASE MANAGEMENT ORDER NO. 6. Signed by Judge Richard J. Leon on 7/26/09. (kc) (Entered: 07/28/2009)
07/31/2009	<u>765</u>	Memorandum in opposition to re <u>763</u> MOTION to Compel <i>OFHEO to Produce Documents Withheld as Ex</i> filed by OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Aronica, Joseph) (Entered: 07/31/2009)
08/04/2009	<u>766</u>	MOTION to Compel 30(b)(6) Testimony from the Securities and Exchange Commission by FRANKLIN R. (Attachments: #1 Memorandum in Support, #2 Text of Proposed Order, #3 Exhibit 1, #4 Exhibit 2, #5 E 3, #6 Exhibit 4, #7 Exhibit 5, #8 Exhibit 6, #9 Exhibit 7)(Romain, Alex) (Entered: 08/04/2009)
08/05/2009		MINUTE ORDER denying 715 Motion for Leave to File Brief of Center for Audit Quality as Amicus Curi Opposition to Fannie Mae's Motion to Compel KPMG's Production of Documents Related to the Public Co Accounting Oversight Board. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard Leon on 8/5/2009. (lcrjl1) (Entered: 08/05/2009)
08/05/2009	767	REPLY to opposition to motion re <u>763</u> MOTION to Compel <i>OFHEO to Produce Documents Withheld as I</i> filed by KPMG LLP. (Attachments: # <u>1</u> Exhibit)(Tulumello, Andrew) (Entered: 08/05/2009)
08/12/2009	<u>768</u>	Joint MOTION to Withdraw 761 Joint MOTION to Compel OFHEO to Produce Documents by FRANKLI RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER (Romain, Alex) (Entered: 08/12/2009)
08/17/2009		MINUTE ORDER granting <u>768</u> Individual Defendants' Motion to Withdraw Motion to Compel OFHEO to Produce Documents. It is ORDERED that the motion to withdraw is GRANTED and that the motion to cor <u>761</u> is hereby WITHDRAWN. Signed by Judge Richard J. Leon on 8/17/2009. (lcrjl1) (Entered: 08/17/200
08/17/2009	769	Memorandum in opposition to re <u>766</u> MOTION to Compel 30(b)(6) Testimony from the Securities and Exc Commission MOTION to Compel 30(b)(6) Testimony from the Securities and Exchange Commission filed SECURITIES AND EXCHANGE COMMISSION. (Attachments: #1 Text of Proposed Order, #2 Exhibit. Exhibit, #4 Exhibit, #5 Exhibit)(Cody, Kathleen) (Entered: 08/17/2009)
08/24/2009	770	REPLY to opposition to motion re <u>766</u> MOTION to Compel 30(b)(6) Testimony from the Securities and Exchange Commission MOTION to Compel 30(b)(6) Testimony from the Securities and Exchange Commis filed by FRANKLIN RAINES. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Romain, Alex) (Entered: 08/24/2009)
08/25/2009	771	NOTICE of Change of Address by Adam B. Miller (Miller, Adam) (Entered: 08/25/2009)
08/27/2009	772	MOTION to Compel <i>TESTIMONY FROM DONALD NICOLAISEN</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Memorandum in Support, #_2 Exhibit A, #_3 Exhibit A-1, #_4 Exhibit A-2, #_5 Exhibit A-3, #_6 Exhibit A Exhibit A-5, #_8 Exhibit A-6, #_9 Exhibit A-7, #_10 Exhibit A-8, #_11 Exhibit B, #_12 Text of Proposed Order)(Handley, Matthew) (Entered: 08/27/2009)
08/31/2009	773	MOTION to Quash <i>and for a Protective Order</i> by FEDERAL HOUSING FINANCE AGENCY (Attachme <u>1</u> Exhibit)(Aronica, Joseph) (Entered: 08/31/2009)
08/31/2009	774	MOTION for Protective Order by FEDERAL HOUSING FINANCE AGENCY. (See Docket Entry <u>773</u> to document) (jf,) (Entered: 09/01/2009)

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09/01/2009		NOTICE OF ERROR re <u>773</u> Motion to Quash; emailed to jjaronica@duanemorris.com, cc'd 117 associated attorneys — The PDF file you docketed contained errors: 1. Two-part docket entry, 2. DO NO REFILE-Corrections have been done by the Clerk's Office (jf,) (Entered: 09/01/2009)
09/01/2009	775	MOTION to Stay <i>or for extension of time</i> by SECURITIES AND EXCHANGE COMMISSION (Attachmed 1 Exhibit, #2 Exhibit, #3 Text of Proposed Order, #4 Text of Proposed Order)(Cody, Kathleen) (Entered: 09/01/2009)
09/01/2009	778	MOTION for Extension of Time by SECURITIES AND EXCHANGE COMMISSION. (See Docket Entry view document. Counsel is reminded to docket all parts of the motion in future). (nmw,) (Entered: 09/02/2)
09/02/2009	776	MOTION for Joinder in FHFA's 773 Motion to Quash Deposition Subpoena and For Protective Order by OPUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OPUBLIC Corwin, Melanie) Modified to add link on 9/3/2009 (jf,). (Entered: 09/02/2009)
09/02/2009	777	Memorandum in opposition to re <u>775</u> MOTION to Stay <i>or for extension of time</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Handley, Matthew) (Entered: 09/02/2009)
09/09/2009	779	Memorandum in opposition to re <u>772</u> MOTION to Compel <i>TESTIMONY FROM DONALD NICOLAISEN</i> 1 KPMG LLP. (Tulumello, Andrew) (Entered: 09/09/2009)
09/14/2009	780	Memorandum in opposition to re <u>773</u> MOTION to Quash <i>and for a Protective Order</i> filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Romain, Alex) (Entered: 09/14/2009)
09/15/2009	781	MOTION to Compel <i>the Production of Documents by the Federal Housing Finance Agency</i> by LEANNE (SPENCER (Attachments: #1 Certificate of Service, #2 Memorandum in Support, #3 Exhibit A, #4 Exhib 5 Exhibit C, #6 Exhibit D, #7 Exhibit E, #8 Exhibit F, #9 Text of Proposed Order)(Miller, Adam) (Enter 09/15/2009)
09/16/2009	782	REPLY to opposition to motion re <u>772</u> MOTION to Compel <i>TESTIMONY FROM DONALD NICOLAISEN</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYST OHIO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit Exhibit G)(Handley, Matthew) (Entered: 09/16/2009)
09/18/2009	783	Memorandum in opposition to re <u>772</u> MOTION to Compel <i>TESTIMONY FROM DONALD NICOLAISEN</i> 1 SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <u>1</u> Exhibit)(Cody, Kathleen) (Entered: 09/18/2009)
09/21/2009	784	Third Party MOTION to Compel <i>Rust Consultion, Inc.</i> by KPMG LLP (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text Proposed Order)(Tulumello, Andrew) (Entered: 09/21/2009)
09/23/2009	785	REPLY to opposition to motion re <u>772</u> MOTION to Compel <i>TESTIMONY FROM DONALD NICOLAISEN</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYST OHIO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Handley, Matthew) (Entered: 09/23/2009)
09/24/2009	786	REPLY to opposition to motion re <u>773</u> MOTION to Quash <i>and for a Protective Order</i> , 774 MOTION for Protective Order filed by FEDERAL HOUSING FINANCE AGENCY. (Aronica, Joseph) (Entered: 09/24/
09/29/2009	787	MOTION to Compel <i>OFHEO Chief Accountant and Deposition Witness Wanda DeLeo to Answer Question Related to OFHEOs Public Statements on Expert Disagreement Over FAS 133 Accounting</i> by KPMG LLP (Attachments: #1 Memorandum in Support, #2 Exhibit A, #3 Text of Proposed Order)(Tulumello, Andrev (Entered: 09/29/2009)
09/29/2009	788	NOTICE of Intent to Join in Leanne G. Spencer's Motion to Compel the Production of Documents from the Federal Housing Finance Agency by KPMG LLP re 781 MOTION to Compel the Production of Document

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USCA Case #14-7007 Filed: 01/09/2014 the Federal Housing Finance Agency (Tulumello, Andrew) (Entered: 09/29/2009) 09/29/2009 789 NOTICE of Filing Document Under Seal by KPMG LLP re 787 MOTION to Compel OFHEO Chief Account and Deposition Witness Wanda DeLeo to Answer Questions Related to OFHEOs Public Statements on Exp Disagreement Over FAS 133 Accounting (Tulumello, Andrew) (Entered: 09/29/2009) 09/29/2009 790 SEALED_789 NOTICE of Filing Document Under Seal as to 787 MOTION to Compel OFHEO Chief Acco and Deposition Witness Wanda DeLeo to Answer Questions Related to OFHEOs Public Statements on Exp Disagreement Over FAS 133 Accounting filed by KPMG LLP. (This document is SEALED and only availa authorized persons.)(zjf,) (Entered: 09/29/2009) 09/29/2009 Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 9/29/2009. Stat Conference set for 10/30/2009 at 02:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporte Gels.) (kc) (Entered: 09/30/2009) 10/02/2009 791 SUPPLEMENTAL MEMORANDUM to 772 lead plaintiffs motion to compel filed by SECURITIES AND EXCHANGE COMMISSION. (Attachments: #1 Exhibit)(Cody, Kathleen) Modified to add link on 10/5/2 (znmw,). (Entered: 10/02/2009) 792 10/02/2009 Memorandum in opposition to re 781 MOTION to Compel the Production of Documents by the Federal Ho Finance Agency filed by FEDERAL HOUSING FINANCE AGENCY. (Aronica, Joseph) (Entered: 10/02/2 MOTION to reschedule ERISA October 8, 2009 Status Conference to October 13, 2009 by OHIO PUBLIC 793 10/05/2009 EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Cun James) (Entered: 10/05/2009) 10/05/2009 797 MOTION for Leave to File an Opposition to Motion to Compel by RUST CONSULTING, INC. (Attachme 1 Memorandum in Opposition to Motion to Compel, #2 Exhibits 12–16, #3 Text of Proposed Order)(nmw (Entered: 10/08/2009) 10/06/2009 RESPONSE Lead Plaintiffs' Response to Notice of ERISA Plaintiffs' Proposed ERISA Discovery Plan by C 794 PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF O (Attachments: #1 Exhibit A)(Cummins, James) Modified event title on 10/7/2009 (znmw,). (Entered: 10/06/2009) 10/06/2009 795 Memorandum in opposition to re<u>793</u> MOTION to reschedule ERISA October 8, 2009 Status Conference to October 13, 2009 filed by FRANKLIN RAINES, J.TIMOTHY HOWARD, LEANNE G. SPENCER. (Attachments: #1 Text of Proposed Order)(Miller, Adam) (Entered: 10/06/2009) 10/06/2009 796 Memorandum in opposition to re 793 MOTION to reschedule ERISA October 8, 2009 Status Conference to October 13, 2009 filed by JOE PICKETT. (Attachments: #1 Text of Proposed Order)(Hamilton, James) (E 10/06/2009) 10/07/2009 MINUTE ORDER granting 793 Lead Plaintiffs' Motion to Reschedule ERISA October 8, 2009 Status Cont to October 13, 2009. It is hereby ORDERED that Lead Plaintiffs' motion to reschedule is GRANTED; and further ORDERED that an ERISA deposition scheduling conference shall be held with the Court on Octobe 2009, at 10:30 a.m.; and it is further ORDERED that the attendees shall include two attorneys representing Plaintiffs in the securities action, two attorneys representing Fannie Mae, one attorney representing KPMG attorney for each individual defendant in the ERISA action, one attorney representing the ERISA Plaintiffs. one attorney representing OFHEO/FHFA; and it is further ORDERED that any scheduled depositions of the individual defendants shall be postponed pending the outcome of the scheduling conference. Signed by Jud Richard J. Leon on 10/7/2009. (lcrj11) (Entered: 10/07/2009) 10/13/2009 Set/Reset Deadlines/Hearings: Status Conference originally set for 10/30/2009 at 2:30 PM is RESCHEDUI for 10/30/2009 at 03:00 PM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 10/13/2009)

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10/13/2009	798		REPLY to opposition to motion re <u>781</u> MOTION to Compel <i>the Production of Documents by the Federal Housing Finance Agency</i> filed by LEANNE G. SPENCER. (Attachments: # <u>1</u> Text of Proposed Order)(Mil Adam) (Entered: 10/13/2009)
10/14/2009	799		NOTICE of Intent to Join in Leanne G. Spencer's Reply in Support of her Motion to Compel the Production Documents from the Federal Housing Finance Agency by KPMG LLP re 798 Reply to opposition to Motio (Tulumello, Andrew) (Entered: 10/14/2009)
10/16/2009	800		Memorandum in opposition to re <u>787</u> MOTION to Compel <i>OFHEO Chief Accountant and Deposition With Wanda DeLeo to Answer Questions Related to OFHEOs Public Statements on Expert Disagreement Over 1 133 Accounting</i> filed by FEDERAL HOUSING FINANCE AGENCY. (Attachments: # <u>1</u> Exhibit)(Aronica Joseph) (Entered: 10/16/2009)
10/16/2009	801		REPLY to opposition to motion re <u>784</u> Third Party MOTION to Compel <i>Rust Consultion, Inc.</i> filed by KPI LLP. (Attachments: # <u>1</u> Exhibit 17)(Tulumello, Andrew) (Entered: 10/16/2009)
10/20/2009			MINUTE ORDER denying without prejudice <u>766</u> Defendant Franklin D. Raines's Motion to Compel 30(b) Testimony from the Securities and Exchange Commission. It is hereby ORDERED that Defendant's motion DENIED without prejudice. Signed by Judge Richard J. Leon on 10/19/2009. (lcrjl1) (Entered: 10/20/2009)
10/20/2009			MINUTE ORDER granting 772 Lead Plaintiffs' Motion to Compel Testimony from Donald Nicolaisen or, Alternatively, to Quash Any Future Deposition Discovery of OFHEO by Defendants. It is hereby ORDERI Lead Plaintiffs' motion to compel is GRANTED; and it is further ORDERED that Donald Nicolaisen shall pursuant to Lead Plaintiffs' June 24, 2008 subpoena. Signed by Judge Richard J. Leon on 10/19/2009. (Icrjl (Entered: 10/20/2009)
10/20/2009			MINUTE ORDER denying <u>773</u> FHFA's Motion to Quash the Deposition Subpoena of August 20, 2009, an Protective Order. It is hereby ORDERED that FHFA's motion is DENIED. Signed by Judge Richard J. Leo 10/19/2009. (lcrjl1) (Entered: 10/20/2009)
10/20/2009			MINUTE ORDER denying <u>775</u> Motion of Securities and Exchange Commission for Stay or, in the Alterna for an Extension of Time. It is hereby ORDERED that the SEC's motion is DENIED. Signed by Judge Rich Leon on 10/19/2009. (lcrjl1) (Entered: 10/20/2009)
10/20/2009			MINUTE ORDER denying 781 Leanne G. Spencer's Motion to Compel the Production of Documents by the Federal Housing Finance Agency. It is hereby ORDERED that the motion to compel is DENIED. Signed by Judge Richard J. Leon on 10/19/2009. (lcrjl1) (Entered: 10/20/2009)
10/20/2009			MINUTE ORDER granting 797 Rust Consulting, Inc.'s Motion for Leave to File an Opposition to Motion to Compel Production of Documents in Response to KPMG's Third—Party Subpoena. It is hereby ORDERED the motion is GRANTED. Signed by Judge Richard J. Leon on 10/19/2009. (lcrjl1) (Entered: 10/20/2009)
10/20/2009			MINUTE ORDER granting 784 KPMG LLP's Motion to Compel Rust Consulting, Inc., to Produce Docum Response to KPMG LLP's Third—Party Subpoena. It is hereby ORDERED that KPMG LLP's motion is GRANTED to the extent agreed upon by the parties in the proposed Stipulation Regarding Production of Documents in Response to Subpoena, which is set forth at Exhibit 15 to Rust Consulting's opposition to KF motion to compel. Signed by Judge Richard J. Leon on 10/20/2009. (lcrjl1) (Entered: 10/20/2009)
10/20/2009	802		Memorandum in opposition to re <u>784</u> Third Party MOTION to Compel <i>Rust Consultion, Inc.</i> filed by RUS' CONSULTING, INC (Attachments: # <u>1</u> Exhibits 12–16)(znmw,) (Entered: 10/21/2009)
10/30/2009	803		REPLY to opposition to motion re 787 MOTION to Compel OFHEO Chief Accountant and Deposition Wi Wanda DeLeo to Answer Questions Related to OFHEOs Public Statements on Expert Disagreement Over 1 133 Accounting (Redacted for Public Filing) filed by KPMG LLP. (Tulumello, Andrew) (Entered: 10/30/20
10/30/2009			Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 10/30/2009. St

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		I I	Conference set for 12/8/2009 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Gels.) (kc) (Entered: 11/02/2009)
10/30/2009	804		SEALED REPLY to opposition to motion re #787 MOTION to Compel OFHEO Chief Accountant and Deposition Witness Wanda DeLeo to Answer Questions Related to OFHEOs Public Statements on Expert Disagreement Over FAS 133 Accountingfiled by KPMG LLP. (This document is SEALED and only availa authorized persons.)(zjf) (Entered: 11/02/2009)
11/09/2009	805		ORDER APPOINTING SPECIAL MASTER. Signed by Judge Richard J. Leon on 11/6/09. (see order for details.)(kc) (Entered: 11/09/2009)
11/12/2009	806	<i>J</i>	MOTION to Compel the Office of Federal Housing Enterprise Oversight to Produce Three Additional Doc from its Recent Supplement to the Quick—Peek Review (REDACTED) by KPMG LLP (Attachments: #_1 Memorandum in Support, #_2 Text of Proposed Order, #_3 Exhibit A, #_4 Exhibit B, #_5 Exhibit C, #_6 Exh D)(Tulumello, Andrew) (Entered: 11/12/2009)
11/12/2009	807]	SEALED MOTION to Compel the Office of Federal Housing Enterprise Oversight to Produce Three Addit Documents from its Recent Supplement to the Quick—Peek Review filed by KPMG LLP. (This document i SEALED and only available to authorized persons.)(zrdj) (Entered: 11/20/2009)
11/25/2009	808		Memorandum in opposition to re <u>806</u> MOTION to Compel the Office of Federal Housing Enterprise Overs Produce Three Additional Documents from its Recent Supplement to the Quick—Peek Review (REDACTED MOTION to Compel the Office of Federal Housing Enterprise Oversight to Produce Three Additional Doc from its Recent Supplement to the Quick—Peek Review (REDACTED) filed by FEDERAL HOUSING FINA AGENCY. (Attachments: #1 Exhibit A)(Aronica, Joseph) (Entered: 11/25/2009)
12/02/2009	809	I I	NOTICE OF WITHDRAWAL OF APPEARANCE as to KPMG LLP. Attorney Edward Hallett Maginnis terminated. (Maginnis, Edward) (Entered: 12/02/2009)
12/04/2009	810		NOTICE OF FILING UNDER SEAL OF LEAD PLAINTIFFS MOTION TO COMPEL PRODUCTION OF DOCUMENTS BY INDIVIDUAL DEFENDANTS RAINES, HOWARD AND SPENCER by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Son Daniel) (Entered: 12/04/2009)
12/04/2009	812	t	SEALED MOTION TO COMPEL filed by LEAD PLAINTIFFS. (This document is SEALED and only avaito authorized persons.) (Attachments: #1 Exhibit 1 – 11, #2 Exhibit 12 – 18, #3 Text of Proposed Order) (Entered: 12/10/2009)
12/07/2009	811		ORDER granting KPMG LLP's Motion 787 to Compel OFHEO Chief Accountant and Deposition Witness Wanda DeLeo to Answer Questions Related to OFHEO's Public Statements on Expert Disagreement Over 133 Accounting. Signed by Judge Richard J. Leon on 12/3/09. (see order.) (kc) (Entered: 12/07/2009)
12/08/2009			Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 12/8/2009. Sta Conference set for 1/19/2010 at 02:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Gels.) (kc) (Entered: 12/08/2009)
12/28/2009	813		NOTICE of Filing Under Seal of Individual Defendants' Opposition To Lead Plaintiffs' Motion To Compel Production Of Documents By Individual Defendants Raines, Howard And Spencer by J.TIMOTHY HOWAFRANKLIN RAINES, LEANNE G. SPENCER re 810 Notice (Other) (Miller, Adam) (Entered: 12/28/2001)
12/28/2009	819		SEALED OPPOSITION filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER 812 SEALED MOTION TO COMPEL filed by LEAD PLAINTIFFS. (This document is SEALED and only available to authorized persons.) filed by LEAD PLAINTIFFS. (This document is SEALED and only available to authorized persons.) (Attachments: #1 Exhibit)(zjf) (Entered: 01/04/2010)
12/29/2009]	Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 12/29/2009. (C

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12/31/2009		MINUTE ORDER granting <u>763</u> KPMG LLP's Motion to Compel the Office of Federal Housing Enterprise Oversight to Produce Documents Withheld as Exempt. It is hereby ORDERED that OFHEO shall produce eleven documents listed in KPMG's Exhibit 2 entitled "KPMG LLP's Challenge Log" [#763–4]. Signed by Richard J. Leon on 12/30/2009. (lcrjl1) (Entered: 12/31/2009)
12/31/2009		MINUTE ORDER granting 806 KPMG LLP's Motion to Compel the Office of Federal Housing Enterprise Oversight to Produce Three Additional Documents from Its Recent Supplement to the Quick—Peek Review hereby ORDERED that KPMG's motion is GRANTED; and it is further ORDERED that OFHEO shall pro the three documents listed in Exhibit D of KPMG's motion. Signed by Judge Richard J. Leon on 12/30/200 (lcrjl1) (Entered: 12/31/2009)
12/31/2009	814	MOTION for Leave to File <i>Document Under Seal</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATI J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER (Attachments: # <u>1</u> Text of Propo Order)(Davidoff, Samuel) (Entered: 12/31/2009)
12/31/2009	815	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER re <u>814</u> MOTION for Leave to File <i>Document Seal</i> (Davidoff, Samuel) (Entered: 12/31/2009)
12/31/2009		MINUTE ORDER granting <u>814</u> Defendants' Motion for Leave to File Under Seal. It is hereby ORDERED the defendants' motion to file under seal is GRANTED. Signed by Judge Richard J. Leon on 12/31/2009. (Intered: 12/31/2009)
12/31/2009	818	SEALED MOTION for Protective Order filed by FANNIE MAE SECURITIES LITIGATION, J.TIMOTH HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document is SEALED and only availab authorized persons.) (Attachments: #1 Memorandum in Support, #2 Exhibit, #3 Text of Proposed Order)((Entered: 01/04/2010)
01/04/2010	816	ORDER, It is hereby ORDERED that the transcripts of the hearings held on December 16 and 22, 2009, are unsealed for the limited purpose of providing copies to counsel who were present at the hearings. SO ORDI Signed by Judge Richard J. Leon on 12/23/09. (see order.)(kc) (Entered: 01/04/2010)
01/04/2010	817	ORDER granting in part and denying in part the Individual Defendants' Motion 720 to Compel the Federal Housing Agency to Produce Documents After IN CAMERA Reveiw; and granting in part and denying in p KPMG's Motion 722 to Compel the Office of Federal Housing Enterprise Oversight to Produce Documents the Court–Ordered Quick Peek Review; granting Motion 726 for Leave to File Memorandum in Further Su of the Individual Defendants' Motion to Compel the Federal Housing Finance Agency to Produce Documer After IN CAMERA Review and granting Motion 730 for Leave to File Reply in Support of Motion to Com OFHEO to Produce Documents. Signed by Judge Richard J. Leon on 12/31/09. (see order.) (kc) (Entered: 01/04/2010)
01/04/2010	820	REPLY to opposition to motion re <u>806</u> MOTION to Compel the Office of Federal Housing Enterprise Ove to Produce Three Additional Documents from its Recent Supplement to the Quick—Peek Review (REDACTI MOTION to Compel the Office of Federal Housing Enterprise Oversight to Produce Three Additional Doc from its Recent Supplement to the Quick—Peek Review (REDACTED) filed by KPMG LLP. (znmw,) (Ente 01/05/2010)
01/04/2010	821	REPLY to opposition to motion re <u>781</u> MOTION to Compel <i>the Production of Documents by the Federal Housing Finance Agency</i> filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCE (znmw,) (Entered: 01/05/2010)
01/06/2010	822	NOTICE OF FILING UNDER SEAL OF LEAD PLAINTIFFS REPLY IN FURTHER SUPPORT OF THEIR MOTION TO COMPEL PRODUCTION OF DOCUMENTS BY INDIVIDUAL DEFENDANTS RAINES, HOWARD AND SPENCER by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACH

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			RETIREMENT SYSTEM OF OHIO re 819 Sealed Document, (Sommers, Daniel) (Entered: 01/06/2010)
01/06/2010	823		NOTICE OF FILING UNDER SEAL OF LEAD PLAINTIFFS MEMORANDUM IN OPPOSITION TO MO OF DEFENDANTS RAINES, HOWARD, SPENCER, AND FANNIE MAE FOR A PROTECTIVE ORDER b OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO re 818 SEALED MOTION filed by FANNIE MAE SECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document is SEALED and only availab authorized persons.) SEALED MOTION filed by FANNIE MAE SECURITIES LITIGATION, J.TIMOTH HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document is SEALED and only availab authorized persons.) (Sommers, Daniel) (Entered: 01/06/2010)
01/06/2010	824		SEALED REPLY re_812 SEALED MOTION TO COMPEL filed by LEAD PLAINTIFFS. (This document SEALED and only available to authorized persons.) filed by LEAD PLAINTIFFS. (This document is SEAl and only available to authorized persons.) (Attachments: #_1 Exhibit A, #_2 Exhibit B, #_3 Exhibit C)(zjf) (Entered: 01/07/2010)
01/06/2010	825		SEALED OPPOSITION filed by LEAD PLAINTIFFS. re <u>818</u> SEALED MOTION for Protective Order file FANNIE MAE SECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE (SPENCER. (This document is SEALED and only available to authorized persons.) SEALED MOTION file FANNIE MAE SECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE (SPENCER. (This document is SEALED and only available to authorized persons.) filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, FANNIE MAE SECURITIES LITIGATION, LEANNE G. SPENCER. document is SEALED and only available to authorized persons.) (Attachments: #1 Exhibit 1)(zjf,) (Entere 01/07/2010)
01/07/2010	826		MOTION for Leave to File <i>Under Seal</i> by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER (Romain, Alex) (Entered: 01/07/2010)
01/07/2010	827		NOTICE of Filing by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER re <u>826</u> M(for Leave to File <i>Under Seal</i> (Romain, Alex) (Entered: 01/07/2010)
01/07/2010	828		Joint MOTION for Leave to File <i>Under Seal</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER (Romain, Alex) (Entered: 01/07)
01/07/2010	829		NOTICE <i>OF FILING UNDER SEAL</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMO' HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER re <u>818</u> SEALED MOTION filed by FANNIE SECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. ('document is SEALED and only available to authorized persons.) SEALED MOTION filed by FANNIE MASECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. ('document is SEALED and only available to authorized persons.) (Romain, Alex) (Entered: 01/07/2010)
01/07/2010	830		NOTICE of Filing Under Seal of KPMG LLP's Memorandum in Support of Defendants' Motion for Protect Order by KPMG LLP re 818 SEALED MOTION filed by FANNIE MAE SECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document is SEALED and available to authorized persons.) SEALED MOTION filed by FANNIE MAE SECURITIES LITIGATION J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document is SEALED and available to authorized persons.) (Tulumello, Andrew) (Entered: 01/07/2010)
01/07/2010	832		SEALED MEMORANDUM in support filed by KPMG LLP's re <u>818</u> SEALED MOTION for Protective On filed by FANNIE MAE SECURITIES LITIGATION, J.TIMOTHY HOWARD, FRANKLIN RAINES, LE G. SPENCER. (This document is SEALED and only available to authorized persons.). (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A)(zjf,) Modified on 1/11/2 (zjf,). (Entered: 01/11/2010)
01/11/2010	831		NOTICE of Appearance by Elizabeth G. Taylor on behalf of J.TIMOTHY HOWARD (Taylor, Elizabeth)

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		ase #14-7007 Document #1475695 Filed: 01/09/2014 Page 151 of 220 (Entered: 01/11/2010)
01/11/2010	833	MOTION for Leave to File <i>RESPONSE TO MEMORANDUM IN FURTHER SUPPORT OF DEFENDANI MOTION FOR PROTECTIVE ORDER</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STA' TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: # <u>1</u> Exhibit 1 (PROPOSED RESPONSE' MEMORANDUM IN FURTHER SUPPORT OF DEFENDANTS MOTION FOR PROTECTIVE ORDER Text of Proposed Order)(Sommers, Daniel) (Entered: 01/11/2010)
01/11/2010	834	NOTICE OF FILING UNDER SEAL OF EXHIBIT 1 TO LEAD PLAINTIFFS MOTION FOR LEAVE TO F RESPONSE TO MEMORANDUM IN FURTHER SUPPORT OF DEFENDANTS MOTION FOR PROTECT. ORDER by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 833 MOTION for Leave to File RESPONSE TO MEMORANDUM IN FURTHER SUPPORT OF DEFENDANTS MOTION FOR PROTECTIVE ORDER (Sommers, Daniel) (Entered: 01/11/11/11/11/11/11/11/11/11/11/11/11/1
01/12/2010		Minute Entry for proceedings held before Judge Richard J. Leon: Hearing on Protective Order held on 1/12 (Court Reporter Patty Gels.) (kc) (Entered: 01/13/2010)
01/14/2010	835	ORDER, It is hereby ORDERED that the hearings held on December 29, 2009, are sealed and that the transshall be unsealed for the limited purpose of providing copies to counsel who were present. SO ORDERED. Signed by Judge Richard J. Leon on 1/12/10. (kc) (Entered: 01/14/2010)
01/14/2010		Minute Entry for proceedings held before Judge Richard J. Leon. Discovery Hearing held on 1/14/2010. (C Reporter Patty Gels.) (kc) (Entered: 01/15/2010)
01/19/2010		MINUTE ORDER granting 826 Individual Defendants' Motion for Leave to File Under Seal. It is hereby ORDERED that the defendants' motion to file under seal is GRANTED. Signed by Judge Richard J. Leon (1/19/2010. (lcrjl1) (Entered: 01/19/2010)
01/19/2010	836	NOTICE OF FILING UNDER SEAL OF LEAD PLAINTIFFS MEMORANDUM IN OPPOSITION TO INDIVIDUAL DEFENDANTS MOTION TO STRIKE OPINION DEPOSITION TESTIMONY OF DONALD NICOLAISEN OR, IN THE ALTERNATIVE, TO COMPEL ADDITIONAL DEPOSITION TESTIMONY by PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OI (Sommers, Daniel) (Entered: 01/19/2010)
01/19/2010	838	SEALED Motion To Strike Opinion Deposition Testimony of Donald T. Nicolaisen or, in the Alternative, 'Compel Additional Deposition Testimony, filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEAN SPENCER. (This document is SEALED and only available to authorized persons.) (Attachments: #_1 Memorandum in Support, #_2 Exhibit, #_3 Text of Proposed Order)(zjf,) (Entered: 01/20/2010)
01/19/2010	839	SEALED Memorandum in Opposition filed by LEAD PLAINTIFFS. re 838 SEALED Motion To Strike Opposition Testimony of Donald T. Nicolaisen or, in the Alternative, To Compel Additional Deposition Testimony filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This docum SEALED and only available to authorized persons.) SEALED MOTION filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document is SEALED and only available to authorize persons.) filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This document SEALED and only available to authorized persons.) (Attachments: #1 Exhibit 1, #2 Exhibit 2)(zjf,) (Enter 01/20/2010)
01/20/2010	837	ORDER, It is hereby ORDERED that the hearings held on January 12, 14, and 19, are sealed and that trans shall be unsealed for the limited purpose of providing copies to counsel who were present. SO ORDERED. Signed by Judge Richard J. Leon on 1/19/10. (kc) (Entered: 01/20/2010)
01/21/2010	840	SEALED ORDER (This document is SEALED and only available to authorized persons.)Signed by Judge Richard J. Leon on 1/20/10.(zkc) (Entered: 01/21/2010)
01/29/2010	841	151

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		Joint MOTION for Leave to File <i>Under Seal</i> by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNI SPENCER (Romain, Alex) (Entered: 01/29/2010)
01/29/2010	842	NOTICE of Filing Under Seal of Reply Memorandum by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER re 838 SEALED MOTION filed by J.TIMOTHY HOWARD, FRANKLIN RAIN LEANNE G. SPENCER. (This document is SEALED and only available to authorized persons.) SEALED MOTION filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This docum SEALED and only available to authorized persons.) (Romain, Alex) (Entered: 01/29/2010)
02/01/2010		MINUTE ORDER granting <u>841</u> Individual Defendants' Motion for Leave to File Under Seal. It is hereby ORDERED that the Individual Defendants' motion is GRANTED. Signed by Judge Richard J. Leon on 1/3 (lcrjl1) (Entered: 02/01/2010)
02/01/2010	855	SEALED REPLY re <u>838</u> SEALED Motion To Strike Opinion Deposition Testimony of Donald T. Nicolais in the Alternative, To Compel Additional Deposition Testimony filed by J.TIMOTHY HOWARD, FRANK RAINES, LEANNE G. SPENCER. (This document is SEALED and only available to authorized persons.) SEALED MOTION filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (T document is SEALED and only available to authorized persons.) filed by J.TIMOTHY HOWARD, FRANI RAINES, LEANNE G. SPENCER. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit)(zjf,) (Entered: 03/15/2010)
02/02/2010	843	MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A V SUBMISSION TO THE SEC, AND (2) KPMG WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTION REGARDING KPMGS RECEIPT OF A WELLS NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OHIO (Attachments: #1 Memorandum in Support, #2 Exhibit 1 (FILED UNDER SEAL), #3 Exhibit 2 (F UNDER SEAL), #4 Exhibit 3 (FILED UNDER SEAL), #5 Exhibit 4, #6 Exhibit 5, #7 Exhibit 6, #8 Exhibit 9 Text of Proposed Order, #10 Certificate of Service)(Sommers, Daniel) (Entered: 02/02/2010)
02/02/2010	844	NOTICE OF FILING UNDER SEAL OF EXHIBITS 1 THROUGH 3 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 843 MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KPMG WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTION REGARDING KPMGS RECEIPT OF A WELLS NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A V SUBMISSION TO THE SEC, AND (2) KPMG WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTION MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A V SUBMISSION TO THE SEC, AND (2) KPMG WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTION REGARDING KPMGS RECEIPT OF A WELLS NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION (Sommers, Daniel) (Entered: 02/02/2010)
02/02/2010	845	NOTICE OF FILING OF EXHIBIT # 8 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STA TEACHERS RETIREMENT SYSTEM OF OHIO re <u>843</u> MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WEL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCT DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WEL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCT DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WEL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION (Attachments: #_1 Exhibit # 8)(Sommers, Danie (Entered: 02/02/2010)

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02/02/2010	846	SEALED EXHIBITS 1 THROUGH 3 re #843 filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTATE TEACHERS RETIREMENT SYSTEM OF OHIO. (This document is SEALED and only available authorized persons.)(zrdj) (Entered: 02/03/2010)
02/04/2010	847	SEALED TRANSCRIPT (This document is SEALED and only available to authorized persons.)(zjf,) (Ent 02/04/2010)
02/04/2010		Set/Reset Deadlines/Hearings: Discovery Motion Hearing originally set for 2/5/2010 at 2:30 PM is RESCHEDULED for 2/5/2010 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 02/04/2010)
02/05/2010		Minute Entry for proceedings held before Judge Richard J. Leon. Discovery Motion Hearing held on 2/5/20 (Court Reporter Patty Gels.) (kc) (Entered: 02/12/2010)
02/16/2010	848	NOTICE of Filing Under Seal of KPMG LLP's Opposition to Lead Plaintiffs' Motion to Compel Document. Testimony Regarding Wells Materials by KPMG LLP re 843 MOTION to Compel (1) KPMG TO PRODUCT DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WELL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCT DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WELL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCT DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WELL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION (Tulumello, Andrew) (Entered: 02/16/2010)
02/16/2010	849	SEALED OPPOSITION filed by KPMG LLP. re <u>843</u> MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WEL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCI DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WEL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCI DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KP WITNESSES TO ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WEL NOTICE AND ANY SUBSEQUENT WELLS SUBMISSION filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM. (This document is SEALE only available to authorized persons.) (Attachments: #1 Exhibit 1, #2 Exhibit 2, #3 Exhibit 3, #4 Exhibit Exhibit 5, #6 Exhibit 6, #7 Exhibit 7, #8 Exhibit 8, #9 Exhibit 9, #10 Exhibit 10, #11 Exhibit 11, #12 E 12, #13 Exhibit 13, #14 Exhibit 14)(zjf,) (Entered: 02/17/2010)
02/25/2010	850	REPLY to opposition to motion re <u>843</u> MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KPMG WITNESSE ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WELLS NOTICE ANI SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KPMG WITNESSE ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WELLS NOTICE ANI SUBSEQUENT WELLS SUBMISSION MOTION to Compel (1) KPMG TO PRODUCE DOCUMENTS REGARDING ITS PRODUCTION OF A WELLS SUBMISSION TO THE SEC, AND (2) KPMG WITNESSE ANSWER LEAD PLAINTIFFS QUESTIONS REGARDING KPMGS RECEIPT OF A WELLS NOTICE ANI SUBSEQUENT WELLS SUBMISSION filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Cummins, James) (Entered: 02/25/2010)
03/01/2010		MINUTE ORDER denying 843 Lead Plaintiffs' Motion to Compel (1) KPMG to Produce Documents Rega
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			Its Production of a Wells Submission to the SEC, and (2) KPMG Witnesses to Answer Lead Plaintiffs' Que Regarding KPMG's Receipt of a Wells Notice and Any Subsequent Wells Submission. It is hereby ORDER that the Lead Plaintiffs' motion to compel is DENIED. Signed by Judge Richard J. Leon on 3/1/2010. (lcrjl: (Entered: 03/01/2010)
03/01/2010			Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 3/1/2010. Statu Conference set for 4/12/2010 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Gels.) (kc) (Entered: 03/01/2010)
03/02/2010	851		NOTICE of Proposed Order <i>Granting Lead Plaintiffs' Motion to Compel Production of Documents by India Defendants</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREM SYSTEM OF OHIO re 812 SEALED MOTION filed by LEAD PLAINTIFFS. (This document is SEALEI only available to authorized persons.) (Cummins, James) (Entered: 03/02/2010)
03/09/2010	853		NOTICE Notice of Filing Under Seal Of Lead Plaintiffs' Report On The In-Chambers Inquiry And Accompanying Exhibits by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT OF OHIO (Sommers, Daniel) Modified filers on 3/9/2010 (td,). (Entered: 03/09/2010)
03/09/2010	854		SEALED Lead Plaintiffs' Report On The In-Chambers Inquiry And Accompanying Exhibits filed by LEAl PLAINTIFFS. re <u>853</u> Notice filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PLEMPLOYEES RETIREMENT SYSTEM. (This document is SEALED and only available to authorized per (Attachments: #1 Exhibit 1 - Part 1, #2 Exhibit 1 - Part 2, #3 Exhibit 2, #4 Exhibit 3, #5 Exhibit 4, #615, #7 Exhibit 6, #8 Exhibit 7 - Part 1, #9 Exhibit 7 - Part 2, #10 Exhibit 8 - Part 1, #11 Exhibit 8 - Part 12 Exhibit 8 - Part 3, #13 Exhibit 8 - Part 4, #14 Exhibit 9 - Part 1, #15 Exhibit 9 - Part 2, #16 Exhibit Part 3, #17 Exhibit 10 - Part 1, #18 Exhibit 10 - Part 2, #19 Exhibit 10 - Part 3, #20 Exhibit 10 - Part 4 Exhibit 10 - Part 5, #22 Exhibit 10 - Part 6, #23 Exhibit 10 - Part 7, #24 Exhibit 11, #25 Exhibit 12)(zjf (Entered: 03/10/2010)
03/22/2010	<u>856</u>		NOTICE of Filing Under Seal the Motion for Extension of Time to Respond to Lead Plaintiffs' Requests for in Lead Plaintiffs' Report on the In—Chambers Inquiry 854 by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michael) (Entered: 03/22/2010)
03/22/2010	857		SEALED MOTION for extension of time to respond to plaintiffs' requests for relief in lead plaintiffs' repor in—chambers inquiry filed by FANNIE MAE SECURITIES LITIGATION. (This document is SEALED an available to authorized persons.)(zjf,) (Entered: 03/23/2010)
03/23/2010	858		NOTICE Notice Of Filing Under Seal Of Lead Plaintiffs' Opposition To Defendant Fannie Mae's Request I Extension Of Time by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Entered: 03/23/2010)
03/23/2010	859		SEALED OPPOSITION filed by LEAD PLAINTIFFS. re <u>857</u> SEALED MOTION for extension of time to respond to plaintiffs' requests for relief in lead plaintiffs' report on the in—chambers inquiry filed by FANNI MAE SECURITIES LITIGATION. (This document is SEALED and only available to authorized persons.) (Entered: 03/24/2010)
04/01/2010	860		Consent MOTION for Order Entering Stipulated Case Management Order No. 7 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Exhibit 1)(Corwin, Melanie) (Entered: 04/01/2010)
04/07/2010	861		STIPULATED CASE MANAGEMENT ORDER NO. 7. Signed by Judge Richard J. Leon on 4/5/10. (see management order.) (kc) (Entered: 04/07/2010)
04/07/2010	862		NOTICE of Filing Under Seal the Motion for Extension of Time to Respond to Lead Plaintiffs' Report on the In-Chambers Inquiry by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michael) (Enter 04/07/2010)

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04/07/2010	863	SEALED MOTION filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (This document is SEALED and only available to authorized persons.) (Attachments: #1 Text of Proposed Order)(zrdj) (Ente 04/08/2010)
04/09/2010	<u>864</u>	NOTICE OF Filing Under Seal Opposition to Lead Plaintiffs' Report and Motion for Protective Relief by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michael) (Entered: 04/09/2010)
04/09/2010	<u>865</u>	SEALED Opposition to Lead Plaintiffs' Report and Motion for Protective Relief filed by FEDERAL NATI MORTGAGE ASSOCIATION. (This document is SEALED and only available to authorized persons.) (Attachments: #1 Declaration, #2 Declaration, #3 Declaration, #4 Declaration, #5 Exhibit s, #6 Text of Proposed Order)(zrdj) (Entered: 04/12/2010)
04/12/2010		Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 4/12/2010. Sta Conference set for 4/26/2010 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. Status Conferen for 6/14/2010 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) (kc (Entered: 04/13/2010)
04/26/2010		Set/Reset Deadlines/Hearings: Closed Hearing set for 4/26/2010 at 11:00 AM in Courtroom 18 before Judg Richard J. Leon. (kc) M (Entered: 04/26/2010)
04/26/2010		Minute Entry for proceedings held before Judge Richard J. Leon. Closed Hearing held on 4/26/2010. (Cour Reporter Catherine Jones.) (kc) (Entered: 04/26/2010)
04/27/2010	866	NOTICE Notice Of Filing Under Seal Of Lead Plaintiffs' Opposition To Defendant Fannie Mae's Request I Extension Of Time by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Entered: 04/27/2010)
04/27/2010	868	SEALED Declaration of Distinguished Professor of Law GeoffreyC. Hazard, Jr. filed by LEAD PLAINTIF (This document is SEALED and only available to authorized persons.) (Attachments: #1 Exhibit A, #2 Ex B, #3 Certificate of Service)(zjf,) (Entered: 04/28/2010)
04/28/2010	<u>867</u>	NOTICE of Errata by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 866 Notice (Other) (Sommers, Daniel) (Entered: 04/28/2010)
05/10/2010	869	Joint MOTION to Dismiss / Fannie Mae and KPMG's Joint Motion for Dismissal with Prejudice and Prop Order by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Proposed Ord Certificate of Service)(Epstein, Jerome) (Entered: 05/10/2010)
05/17/2010	870	ORDER OF DISMISSAL, Pursuant to Rule 41(a)(2), Fannie Mae's Amended complaint in Civil Action No 1:06–cv–02111 <u>37</u> filed Feb. 25, 2008, and the cross–claims filed by KPMG against Fannie Mae in Civil A Nos. 1:04–cv–01639 and 1:06–cv–00139(RJL) <u>39</u> , filed Apr. 16, 2007 are hereby DISMISSED WITH PREJUDICE. This Court retains jurisdiction over the Settlement Agreement and Release entered into by Fa Mae and KPMG. SO ORDERED. Signed by Judge Richard J. Leon on 5/12/10. (see order.) (kc) (Entered: 05/17/2010)
06/01/2010	<u>871</u>	MOTION for Extension of Time to <i>Serve Expert Witness Disclosures</i> by FEDERAL NATIONAL MORTO ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 06/01/2010)
06/04/2010		Set/Reset Hearings: Status Conference set for 6/14/2010 at 11:00 AM in Courtroom 18 before Judge Richal Leon. (kc) (Entered: 06/04/2010)
06/09/2010		MINUTE ORDER granting <u>871</u> Fannie Mae's Motion for Extension of Time to Serve Expert Witness Discl It is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Fannie Mae shall s expert disclosures no later than June 11, 2010. Signed by Judge Richard J. Leon on 6/8/2010. (lcrjl1) (Enter 06/09/2010)
06/09/2010		Set/Reset Deadlines: Fannie Mae's Expert Disclosures due no later than 6/11/2010. (tg,) (Entered: 06/09/20

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06/14/2010		Minute Entry for proceedings held before Judge Richard J. Leon.Status Conference held on 6/14/2010. (Co Reporter Patty Gels.) (kc) (Entered: 06/14/2010)
06/17/2010		Set/Reset Hearings. Status Conference set for 7/29/2010 at 11:00 AM in Courtroom 18 before Judge Richard Leon. (kc) (Entered: 06/17/2010)
07/09/2010	872	MOTION for Order <i>Entry of CMO No. 8</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, ST. TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Exhibit 1, #_2 Exhibit 2, #_3 Exhibit 3 Exhibit 4, #_5 Exhibit 5, #_6 Exhibit 6, #_7 Exhibit 7, #_8 Exhibit 8, #_9 Exhibit 9, #_10 Exhibit 10, #_11 Exhibit 12, #_13 Exhibit 13, #_14 Exhibit 14, #_15 Exhibit 15, #_16 Exhibit 16, #_17 Exhibit 17)(Cumm James) (Entered: 07/09/2010)
07/09/2010	873	Joint MOTION for Order <i>Entering Defendants' CMO #8</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, FRANKLIN RAINES, LEANNE G. SPENCER (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Tulumello, Andrew) (Entered: 07/09/2010)
07/13/2010	<u>874</u>	NOTICE of Change of Address by David Sidney Krakoff (Krakoff, David) (Entered: 07/13/2010)
07/13/2010	<u>875</u>	NOTICE of Change of Address by Adam B. Miller (Miller, Adam) (Entered: 07/13/2010)
07/13/2010	<u>876</u>	NOTICE of Change of Address by Lauren R. Randell (Randell, Lauren) (Entered: 07/13/2010)
07/13/2010	<u>877</u>	NOTICE of Change of Address by Christopher F. Regan (Regan, Christopher) (Entered: 07/13/2010)
07/20/2010	878	MOTION for Order <i>Limiting Fannie Mae Defendants' Expert Witnesses</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 T Proposed Order, #2 Exhibit 1, #3 Exhibit 2, #4 Exhibit 3, #5 Exhibit 4, #6 Exhibit 5, #7 Exhibit 6, #8 E 7, #9 Exhibit 8, #10 Exhibit 9)(Cummins, James) (Entered: 07/20/2010)
07/29/2010	<u>879</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FRANKLIN RAINES. Attorney John E. Clabby terminated. (Clabby, John) (Entered: 07/29/2010)
07/29/2010		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 7/29/2010. State Conference set for 9/29/2010 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Gels.) (kc) (Entered: 07/30/2010)
08/03/2010	880	CASE MANAGEMENT ORDER NO. 8, Summary Judgment Briefing: Dispositive Motions due by 8/6/20 Opposition papers in response to any dispositive motions due by 10/7/2011. Any reply briefs in support of dispositive motions due by 11/7/2011. Each party reserves the right to seek an adjournment or modification of the dates set forth herein for good cause. SO ORDERED. Signed by Judge Richard J. Leon on 8/2/10. (so management order no. 8) (kc) (Entered: 08/03/2010)
08/06/2010	881	Memorandum in opposition to re <u>878</u> MOTION for Order <i>Limiting Fannie Mae Defendants' Expert Witnes</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Walsh, Michael) (Entered: 08/06/2010)
08/06/2010	882	Memorandum in opposition to re <u>878</u> MOTION for Order <i>Limiting Fannie Mae Defendants' Expert Witnes</i> filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (Delinsky, Eric) (Enter 08/06/2010)
08/13/2010	883	REPLY to opposition to motion re <u>878</u> MOTION for Order <i>Limiting Fannie Mae Defendants' Expert Witne</i> filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/13/2010)
08/23/2010	<u>884</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FRANKLIN RAINES. Attorney Laura J. Hildner terminated. (Romain, Alex) (Entered: 08/23/2010)
09/29/2010		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 9/29/2010. Sta

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		Conference set for 12/3/2010 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Gels) (jth) (Entered: 09/29/2010)
11/24/2010	885	SUPPLEMENTAL MEMORANDUM to re <u>878</u> MOTION for Order <i>Limiting Fannie Mae Defendants' Exp. Witnesses</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Sommers, Daniel) (Additional attachment(s) added on 11/30/2010: # Exhibit 1, #2 Exhibit 2, #3 Exhibit 3, #4 Exhibit 4, #5 Exhibit 5, #6 Exhibit 6, #7 Exhibit 7, #8 Exhibit Exhibit 9, #10 Exhibit 10, #11 Exhibit 11, #12 Exhibit 12, #13 Exhibit 13, #14 Exhibit 14, #15 Exhibit 16 Exhibit 16) (jf,). (Entered: 11/24/2010)
11/24/2010	886	NOTICE of Filing Exhibits Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATEACHERS RETIREMENT SYSTEM OF OHIO re 885 Supplemental Memorandum (Sommers, Daniel) Documents added to entry #885) Modified on 11/30/2010 (jf,). (Entered: 11/24/2010)
12/02/2010	887	NOTICE of Appearance by Eun Young Choi on behalf of FRANKLIN RAINES (Choi, Eun) (Entered: 12/02/2010)
12/02/2010	888	RESPONSE re <u>885</u> Supplemental Memorandum,, filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 12/02/2010)
12/03/2010		MINUTE ORDER denying <u>878</u> Lead Plaintiffs' Motion to Limit Fannie Mae Defendants' Expert Witnesses hereby ORDERED that Lead Plaintiffs' motion is DENIED. Signed by Judge Richard J. Leon on 12/03/201 (lcrjl1) (Entered: 12/03/2010)
12/03/2010		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 12/3/2010. State Conference set for 3/2/2011 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Figels) (jth) (Entered: 12/03/2010)
12/28/2010	<u>889</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Monica K. Loseman, :Firm— Gibson, Dunn & Crutcher LLP, :Address— 1801 California Street, Suite 4200, Denver, CO 80202. Phone No. — (303) 298–5907 by KPMG LLP (Attachments: #1 Declaration, #2 Text of Proposed Order)(Tulumello, Andrew) (Entered: 12/28/2010)
01/03/2011		MINUTE ORDER granting 889 Motion for Admission Pro Hac Vice. It is hereby ORDERED that the motion GRANTED. Monica K. Loseman shall be admitted pro hac vice in this matter. Signed by Judge Richard J. on 01/03/2011. (lcrjl1) (Entered: 01/03/2011)
02/25/2011	890	MOTION for Protective Order by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Exhibit, #2 Exhibit, #3 Exhibit)(Cur James) Modified on 3/3/2011 to add DOCUMENT LODGED UNDER SEAL (zjf,). (Entered: 02/25/2011)
02/25/2011	891	MOTION to Strike <i>Expert Report and Award Fees and Costs</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 02/25/2011)
02/25/2011	892	Joint MOTION to Strike <i>EXPERT WITNESS, OR IN THE ALTERNATIVE, TO COMPEL THE IMMEDIAT CONTINUATION OF HIS DEPOSITION</i> by J.TIMOTHY HOWARD, KPMG LLP, FRANKLIN RAINES LEANNE G. SPENCER (Attachments: #1 Memorandum in Support, #2 Text of Proposed Order)(Choi, E Young). Added MOTION to Compel on 2/28/2011 (znmw,). (Entered: 02/25/2011)
02/28/2011	893	Joint MOTION for Leave to File <i>Unredacted Memorandum with Exhibits Under Seal</i> by J.TIMOTHY HOWARD, KPMG LLP, FRANKLIN RAINES, LEANNE G. SPENCER (Attachments: # <u>1</u> Text of Propo Order, # <u>2</u> Notice of Filing)(Romain, Alex) (Entered: 02/28/2011)
02/28/2011	894	MOTION for Leave to File <i>Unredacted Motion and Memorandum with Exhibits Under Seal</i> by LEAD PLAINTIFFS (Cummins, James) (Entered: 02/28/2011)
03/01/2011	<u>895</u>	157

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		STATUS REPORT regarding Lead Plaintiffs' Congressional Testimony by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (Attachments: #1 Exhibit)(Delinsky, Eric) (Entered: 03/01/2011)
03/01/2011	<u>896</u>	NOTICE of Filing Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 890 MOTION for Protective Order (Sommers, Danie) (Entered: 03/01/2011)
03/02/2011		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 3/2/2011. Mot Hearing set for 3/4/2011 at 10:30 AM in Courtroom 18 before Judge Richard J. Leon. Status Conference se 5/2/2011 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) (kc) (E 03/02/2011)
03/02/2011	897	Memorandum in opposition to re <u>892</u> Joint MOTION to Strike <i>EXPERT WITNESS, OR IN THE ALTERNA TO COMPEL THE IMMEDIATE CONTINUATION OF HIS DEPOSITION</i> MOTION to Compel, <u>891</u> MO' to Strike <i>Expert Report and Award Fees and Costs</i> filed by LEAD PLAINTIFFS. (Cummins, James) (Enter 03/02/2011)
03/03/2011		MINUTE ORDER granting <u>893</u> Defendants' Motion for Leave to File Under Seal. It is hereby ORDERED defendants' motion to file, under seal, an unredacted Memorandum in Support of Defendants' Motion to Str Expert Witness, Or in the Alternative, to Compel Immediate Continuation of his Deposition is GRANTED. Signed by Judge Richard J. Leon on 03/03/2011. (lcrjl1) (Entered: 03/03/2011)
03/03/2011		MINUTE ORDER granting <u>894</u> Lead Plaintiffs' Motion for Leave to File Under Seal. It is hereby ORDERI lead plaintiffs' motion to seal their Motion for a Protective Order <u>890</u> is GRANTED. Signed by Judge Rich Leon on 03/03/2011. (lcrjl1) (Entered: 03/03/2011)
03/03/2011	898	SEALED MEMORANDUM in support of <u>892</u> Joint MOTION to Strike <i>EXPERT WITNESS, OR IN THE ALTERNATIVE, TO COMPEL THE IMMEDIATE CONTINUATION OF HIS DEPOSITION</i> MOTION to (filed by KPMG LLP, J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (This doc is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhi C)(zjf,) (Entered: 03/03/2011)
03/03/2011	903	SEALED DVD of Harvey L. Pitt re 890 MOTION for Protective Order filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM. (This doc is SEALED and only available to authorized persons.)(zjf,) (Entered: 03/09/2011)
03/04/2011		Minute Entry for proceedings held before Judge Richard J. Leon. Motion Hearing held on 3/4/2011. Joint 8 MOTION to Strike EXPERT WITNESS filed by KPMG LLP, J.TIMOTHY HOWARD, FRANKLIN RAI LEANNE G. SPENCER – GRANTED. MOTION 890 for Protective Order filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM – DENIED (Court Reporter Patty Gels.) (kc) (Entered: 03/07/2011)
03/08/2011	899	MEMORANDUM AND ORDER denying 890 Lead Plaintiffs' Motion for a Protective Order; granting 891 Fannie Mae's Motion to Strike Harvey Pitt's Expert Report; granting 892 the Individual Defendants' Motion Strike Harvey Pitt as an Expert Witness; denying as moot 892 Individual Defendants' alternative Motion to Compel the immediate continuation of Mr. Pitt's deposition. ORDERED that Lead Plaintiffs shall not offer Pitt as an expert on their behalf. Signed by Judge Richard J. Leon on 3/7/2011. (jth) (Entered: 03/08/2011)
03/08/2011	900	SEALED ORDER (This document is SEALED and only available to authorized persons) Signed by Judge Richard J. Leon on 3/7/2011. (zjth) (Entered: 03/08/2011)
03/08/2011	901	NOTICE of Appearance by Lissa M. Percopo on behalf of KPMG LLP (Percopo, Lissa) (Entered: 03/08/20
03/09/2011	902	MOTION for Admission Pro Hac Vice of Louise Malbin Roselle; Firm Name: WAITE SCHNEIDER, BA' &CHESLEY, CO., L.P.A.; Address: 1513 Fourth &Vine Tower, One West Fourth Street, Cincinatti, OH 4:
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			Phone: (513) 621–0267; Fax: (513) 381–2375 by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Certification of Louise Rosel Certificate of Service, #_3 Text of Proposed Order)(Sommers, Daniel) Modified to add firm/address inform on 3/10/2011 (znmw,). (Entered: 03/09/2011)
03/10/2011		r	MINUTE ORDER granting 902 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that the motion for admission pro hac vice of Louise M. Roselle is GRANTED. Signed by Judge Richard J. Leon of 03/10/2011. (lcrjl1) (Entered: 03/10/2011)
04/20/2011			Set/Reset Hearings: Status Conference originally set for 5/2/2011 at 11:00 AM is RESCHEDULED for 5/2 at 02:00 PM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 04/20/2011)
04/29/2011	904		NOTICE of Proceeding by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Cummins, James) (Entered: 04/29/2011)
05/02/2011			Minute Entry for proceedings held before Judge Richard J. Leon. Status Conference held on 5/2/2011. Stati Conference set for 6/7/2011 at 03:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter P Gels.) (kc) (Entered: 05/02/2011)
06/01/2011			Set/Reset Hearings: Status Conference originally set for 6/7/2011 is RESCHEDULED for 6/13/2011 02:30 Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 06/01/2011)
06/02/2011	905		NOTICE OF WITHDRAWAL OF APPEARANCE as to KPMG. Attorney Bradley Jason Lingo terminated (Lingo, Bradley) (Entered: 06/02/2011)
06/09/2011	906	F	Consent MOTION to Continue <i>Reschedule Status Conference on June 13</i> by OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Cummins, James) Modified event title on 6/10/2011 (znmw,). (Entered: 06/09/2011)
06/10/2011		l I	MINUTE ORDER granting 906 Motion Consent MOTION Reschedule Status Conference on June 13 by C PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF ODirected by Judge Richard J. Leon on 6/10/2011. (kc.) (Entered: 06/10/2011)
06/10/2011			Γerminate Hearings: The Court hereby vacates the 6/13/2011 Status Conference and reschedules Status Conference to a date to be determined. (kc) (Entered: 06/10/2011)
06/13/2011	907		NOTICE of Appearance by Logan Daniel Smith on behalf of J.TIMOTHY HOWARD (Smith, Logan) (Ent. 06/13/2011)
06/15/2011	908	I	MOTION for Leave to Appear Pro Hac Vice : Attorney Name- Joseph T. Deters, :Firm- Waite, Schneider, Bayless & Chesley, : Address- One West Fourth Street, Cincinnati, Ohio 45202. Phone No. – (513) 621–02 Fax No. – (513) 621–0262 by LEAD PLAINTIFFS (Cummins, James) (Entered: 06/15/2011)
06/24/2011	909	I	MOTION for Leave to Appear Pro Hac Vice : Attorney Name- Christopher D. Stock, :Firm- Waite, Schne Bayless & Chesley Co., L.P.A., :Address- One West Fourth Street, Cincinnati, Ohio 45202. Phone No. – 513–621–0267. Fax No. – 513–381–2375 by LEAD PLAINTIFFS (Cummins, James) (Entered: 06/24/201
06/24/2011	910	I	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—W.B. Markovits, :Firm—Waite, Schneider, Bayless & Chesley Co., L.P.A., :Address—One West Fourth Street, Cincinnati, Ohio 45202. Phone No. — 513—621—0267. Fax No. — 513—381—2375 by LEAD PLAINTIFFS (Cummins, James) (Entered: 06/24/201
06/30/2011			MINUTE ORDER granting 908, 909 and 910 Motions for Leave to Appear Pro Hac Vice. It is hereby ORDERED that the motions for admission pro hac vice of Joseph T. Deters, Christopher D. Stock and W. I Markovits are GRANTED. Signed by Judge Richard J. Leon on 06/30/2011. (lcrjl1) (Entered: 06/30/2011)
07/01/2011	911		NOTICE OF WITHDRAWAL OF APPEARANCE as to OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Attorney Matthew K. Handley term

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		ase #14-7007 Document #1475695 Filed: 01/09/2014 Page 160 of 220 (Sommers, Daniel) (Entered: 07/01/2011)
07/11/2011		Set/Reset Hearings: Status Conference set for 7/27/2011 at 11:00 AM in Courtroom 18 before Judge Richar Leon. (kc) (Entered: 07/11/2011)
07/27/2011		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 7/27/2011. Ora Motion to exceed the page limit in Summary Judgment motions/responses, heard and granted. Defendants vallotted 250 total pages to respond to Plaintiffs motion with no single response to exceed 60 pages. The Bri Schedule is adjusted as follows: Dispositive Motions due by 8/8/2011, Responses thereto due by 10/28/201 Reply is due by 12/6/2011. Status Conference set for 10/7/2011 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels) (jth) (Entered: 07/27/2011)
08/04/2011	912	Consent MOTION for Order <i>Governing Filing Requirements for Motions for Summary Judgment</i> by FEDE NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 08/04/2011)
08/05/2011	913	Unopposed MOTION to Set Status Conference by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #_1 Text of Proposed Order)(Walsh, Michael) (Entered: 08/05/2011)
08/05/2011	914	Unopposed MOTION for Extension of Time to File <i>Summary Judgment Motions</i> by FEDERAL NATION/MORTGAGE ASSOCIATION (Attachments: #_1 Text of Proposed Order)(Walsh, Michael) (Entered: 08/05/2011)
08/08/2011		MINUTE ORDER granting 914 Unopposed Motion to Extend the Time to File Summary Judgment Motior hereby ORDERED that the MOTION is GRANTED. Signed by Judge Richard J. Leon on 08/08/2011. (lcrj Modified on 8/8/2011 (kc,). (Entered: 08/08/2011)
08/08/2011		MINUTE ORDER granting <u>913</u> Unopposed Motion to Set Status Conference. It is hereby ORDERED that Motion is GRANTED. Signed by Judge Richard J. Leon on 08/08/2011. (lcrjl1) (Entered: 08/08/2011)
08/09/2011	915	Consent MOTION for Order <i>Governing Filing Requirments for Motions for Summary Judgment</i> by FEDEF NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 08/09/2011)
08/16/2011	916	MOTION for Summary Judgment (Partial) on Count I Against Defendant Fannie Mae by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #1 Text of Proposed Order)(Cummins, James) (Entered: 08/16/2011)
08/16/2011	917	ORDER GOVERNING FILING REQUIREMENTS FOR MOTIONS FOR SUMMARY JUDGMENTS. S by Judge Richard J. Leon on 8/10/2011. (see order) (kc) (Entered: 08/16/2011)
08/16/2011	918	MEMORANDUM re <u>916</u> MOTION for Summary Judgment (<i>Partial</i>) on Count I Against Defendant Fanni filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHE RETIREMENT SYSTEM OF OHIO. (Cummins, James) (Entered: 08/16/2011)
08/16/2011	919	NOTICE of Statement of Material Facts as to Which There is No Genuine Issue to be Tried by OHIO PUBLEMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re 91 MOTION for Summary Judgment (Partial) on Count I Against Defendant Fannie Mae (Cummins, James) (Entered: 08/16/2011)
08/16/2011	920	AFFIDAVIT re 916 MOTION for Summary Judgment (Partial) on Count I Against Defendant Fannie Mac Declaration of W.B. Markovits by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #_1 Exhibit 1, #_2 Exhibit 2A, #_3 Exhibit 4 Exhibit 3, #_5 Exhibit 4, #_6 Exhibit 5, #_7 Exhibit 6)(Cummins, James) (Entered: 08/16/2011)
08/16/2011	921	160

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			RETIREMENT STATE TEAC SYSTEM. (At	T SYSTEM, STA CHERS RETIREN tachments: # <u>1</u> Ex	ATE TEACHERS MENT SYSTEM khibit 7B, # <u>2</u> Ex	S RETIREMENT S OF OHIO, OHIO	SYSTEM PUBLIC oit 7D, # <u>-</u>	OF OHIO EMPLOY	IIO PUBLIC EMPL 920 Affidavit, filed EES RETIREMEN E, # 5 Exhibit 7F, #
08/16/2011	922		RETIREMEN' STATE TEAC SYSTEM. (At 14, # <u>7</u> Exhibit	T SYSTEM, STA THERS RETIREN tachments: # <u>1</u> Ex	ATE TEACHERS MENT SYSTEM Ahibit 9, # <u>2</u> Exhi	S RETIREMENT S OF OHIO, OHIO bit 10, # <u>3</u> Exhibit	SYSTEM PUBLIC 11, # <u>4</u> E	OF OHIO EMPLOY exhibit 12,	IIO PUBLIC EMPL 920 Affidavit, filed EES RETIREMEN #_5 Exhibit 13, #_6 1 2 Exhibit 20)(Cumi
08/16/2011	923		RETIREMEN' STATE TEAC SYSTEM. (At	T SYSTEM, STA THERS RETIREN tachments: # <u>1</u> Ex	ATE TEACHERS MENT SYSTEM Khibit 21B, # <u>2</u> E	S RETIREMENT S OF OHIO, OHIO	SYSTEM PUBLIC hibit 21D	OF OHIO EMPLOY , # <u>4</u> Exhib	IIO PUBLIC EMPL 920 Affidavit, filed EES RETIREMEN oit 21E, # <u>5</u> Exhibit 1)
08/16/2011	924		RETIREMEN' STATE TEAC SYSTEM. (At	T SYSTEM, STA THERS RETIREN tachments: # <u>1</u> Ex	ATE TEACHERS MENT SYSTEM Ahibit 23, # <u>2</u> Exl	S RETIREMENT S OF OHIO, OHIO	SYSTEM PUBLIC it 25, # <u>4</u>	OF OHIO EMPLOY Exhibit 26	IIO PUBLIC EMPL 920 Affidavit, filed EES RETIREMEN A, # <u>5</u> Exhibit 26B, 1)
08/16/2011	925		RETIREMEN' STATE TEAC SYSTEM. (At	T SYSTEM, STA THERS RETIREN tachments: # <u>1</u> Ex	ATE TEACHERS MENT SYSTEM Ahibit 28B, # <u>2</u> E	S RETIREMENT S OF OHIO, OHIO xhibit 28C, # <u>3</u> Exl	SYSTEM PUBLIC hibit 28D	OF OHIO EMPLOY , # <u>4</u> Exhib	IIO PUBLIC EMPL 920 Affidavit, filed EES RETIREMEN bit 29A, #5 Exhibit Entered: 08/16/2011
08/18/2011	926					for Summary Judgi HE VAULT) (Enter			V RAINES (Choi, Eu
08/18/2011	927					for Summary Judgi tered: 08/18/2011)	-	KPMG (Wa	arin, Francis) (FILE
08/18/2011	928		Issues by FED	ERAL NATIONA	L MORTGAGE A	ASSOCIATION, J.T	TIMOTH	Y HOWAR	On FAS 133 Accoun D, KPMG, LEANNI tered: 08/18/2011)
08/18/2011	929			_	•	ATIONAL MORT Valsh, Michael) (E			ION, J.TIMOTHY
08/18/2011	930			_	•	C EMPLOYEES R (O (Sommers, Dani			
08/18/2011	931								nder Seal by STATI 23/2011 (znmw,). (l
08/18/2011	932			_		for Summary Judgi THE VAULT). (Ent			Y HOWARD (Clark
08/18/2011	933						-		G. SPENCER (Miller ED IN THE VAULT)

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l	JSCA 	Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 162 of 220 (Entered: 08/18/2011)
08/22/2011	934	NOTICE <i>OF WITHDRAWAL OF NOTICE OF FILING UNDER SEAL</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re <u>931</u> Notice (Othe (Cummins, James) (Entered: 08/22/2011)
08/22/2011	935	LARGE ADDITIONAL ATTACHMENT(S) Exhibits 30 and 31 to Declaration of W.B. Markovits in Supplead Plaintiffs' Motion for Partial Summary Judgment on Count I Against Defendant Fannie Mae by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO PUBLIC EMPLOREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOREMENT SYSTEM. (Attachments: #1 Exhibit 30B, #2 Exhibit 31A, #3 Exhibit 31B)(Cummins, Ja (Entered: 08/22/2011)
08/22/2011	936	MOTION for Partial Summary Judgment <i>against Defendant KPMG LLP</i> by LEAD PLAINTIFFS (Attachn 1 Text of Proposed Order, #2 Memorandum in Support, #3 Statement of Facts, #4 Declaration of W.B. Markovits in Support of Lead Plaintiffs' Motion for Partial Summary Jugment Against KPMG)(Cummins, Modified event title on 8/23/2011 (znmw,). (Entered: 08/22/2011)
08/22/2011	937	MOTION for Summary Judgment by KPMG LLP (Attachments: #1 Memorandum in Support, #2 Statemer Facts, #3 Text of Proposed Order, #4 Declaration)(Warin, Francis) (Entered: 08/22/2011)
08/22/2011	938	MOTION for Summary Judgment by J.TIMOTHY HOWARD (Attachments: #1 Memorandum in Support Statement of Facts, #3 Declaration, #4 Text of Proposed Order, #5 Certificate of Service)(Clark, Richard) (Entered: 08/22/2011)
08/22/2011	939	Joint MOTION for Summary Judgment for Failure to Prove Loss Causation by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG, LEANNE G. SPENCER (Attachments: Memorandum in Support, #2 Statement of Facts, #3 Declaration, #4 Text of Proposed Order)(Walsh, Mic (Additional attachment(s) added on 9/12/2011: #5 Exhibit 1–10 (Sealed), #6 Exhibit 11–30 (Sealed), #7 I 31–61 (Sealed), #8 Exhibit 62–103 (Sealed), #9 Exhibit 104–111 (Sealed)) (jf,). (Entered: 08/22/2011)
08/22/2011	940	MOTION for Summary Judgment by FRANKLIN RAINES (Attachments: #1 Memorandum in Support, # Statement of Facts, #3 Declaration of Joseph M. Terry, #4 Text of Proposed Order)(Choi, Eun Young) (En 08/22/2011)
08/22/2011	941	Joint MOTION for Partial Summary Judgment <i>On FAS 133 Accounting Issues</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEANNE G. SPENCER (Attachm 1 Memorandum in Support, # 2 Statement of Facts, # 3 Text of Proposed Order, # 4 Declaration)(Warin, Fr (Entered: 08/22/2011)
08/22/2011	942	MOTION for Summary Judgment by LEANNE G. SPENCER (Attachments: #1 Memorandum in Support Statement of Facts, #3 Declaration, #4 Text of Proposed Order, #5 Certificate of Service)(Miller, Adam) (Entered: 08/22/2011)
08/23/2011	943	MOTION for Partial Summary Judgment <i>Against KPMG LLP</i> by OHIO PUBLIC EMPLOYEES RETIREM SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: # <u>1</u> Text of Proposed # <u>2</u> Memorandum in Support, # <u>3</u> Statement of Facts, # <u>4</u> Declaration)(Cummins, James) (Entered: 08/23/2)
10/07/2011	944	MOTION to Stay by FEDERAL HOUSING FINANCE AGENCY (Attachments: #1 Exhibit 1, #2 Exhibit 2, #4 Exhibit 4, #5 Exhibit 5, #6 Exhibit 6, #7 Exhibit 7, #8 Exhibit 8, #9 Exhibit 9, #10 Exhibit 11 Exhibit 11, #12 Exhibit 12, #13 Exhibit 13, #14 Declaration Edward DeMarco, #15 Declaration Jeffre Spohn, #16 Text of Proposed Order)(Aronica, Joseph) (Entered: 10/07/2011)
10/07/2011		ENTERED IN ERRORet/Reset Hearings: The Status Conference scheduled for 10/7/2011 is hereby VACATED, new date to be determined. (tg,) (Entered: 10/07/2011) (tg,) Modified on 10/7/2011 (ztg,). (Entered: 10/07/2011)

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10/07/2011		NOTICE OF CORRECTED DOCKET ENTRY: The Set/Reset Hearing entry canceling the hearing schedu 10/7/2011 was entered in error by the clerk. The parties shall disregard the entry. (tg,) (Entered: 10/07/201
10/07/2011		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 10/7/2011. (Conference Chantal Geneus.) (tg,) (Entered: 10/07/2011)
10/07/2011		Minute Entry for proceedings held before Judge Richard J. Leon: In Chambers Conference held on 10/7/20) (Entered: 10/07/2011)
10/07/2011	945	ERRATA by FEDERAL HOUSING FINANCE AGENCY <u>944</u> MOTION to Stay filed by FEDERAL HOUFINANCE AGENCY. (Attachments: # <u>1</u> Errata Corrected Declaration of Edward DeMarco)(Aronica, Josej (Entered: 10/07/2011)
10/12/2011	946	ERRATA by KPMG LLP <u>937</u> MOTION for Summary Judgment filed by KPMG LLP. (Attachments: # <u>1</u> Statement of Facts Revised, # <u>2</u> Statement of Facts Revised with changes identified, # <u>3</u> Declaration Amend <u>4</u> Exhibit Corrected)(Loseman–Barwind, Monica) (Entered: 10/12/2011)
10/12/2011	947	NOTICE of Filing Under Seal by KPMG LLP re 946 Errata, (Loseman–Barwind, Monica) (Additional attachment(s) added on 10/13/2011: #1 Attachment A, #2 Attachment B, #3 Declaration of M Loseman, # Exhibit 16 Attachment D) (jf,). (Entered: 10/12/2011)
10/21/2011	948	Memorandum in opposition to re <u>944</u> MOTION to Stay filed by OHIO PUBLIC EMPLOYEES RETIREM SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: # <u>1</u> Text of Proposed Order)(Cummins, James) (Entered: 10/21/2011)
10/21/2011	949	AFFIDAVIT re 948 Memorandum in Opposition Declaration of W.B. Markovits In Support of Lead Plainted Memorandum of Points and Authorities in Opposition to Motion of the Federal Housing Finance Agency for Stay of Proceedings by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. (Attachments: #1 Exhibit 3)(Cummins, James) (Entered: 10/21/2011)
10/21/2011	950	NOTICE of Filing Under Seal re <u>949</u> AFFIDAVIT re 948 Memorandum in Opposition Declaration of W.B. Markovits by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Additional attachment(s) added on 10/24/2011: # <u>1</u> Exhibit 1 (SEA # <u>2</u> Exhibit 2 (SEALED)) (jf,). (Entered: 10/21/2011)
10/21/2011	951	Memorandum in opposition to re <u>944</u> MOTION to Stay <i>Individual Defendants' Response to FHFA's Motion Stay of Proceedings</i> filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (Attachments: # <u>1</u> Text of Proposed Order)(Choi, Eun Young) (Entered: 10/21/2011)
10/24/2011	952	Memorandum in opposition to re <u>944</u> MOTION to Stay filed by KPMG LLP. (Attachments: # <u>1</u> Text of Pro Order)(Warin, Francis) (Entered: 10/24/2011)
10/25/2011	953	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>944 MOTION</u> to Stay by FEDEL HOUSING FINANCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Aronica, Joseph) (Entered: 10/25/2011)
10/25/2011		MINUTE ORDER granting <u>953</u> Unopposed Motion of the Federal Housing Finance Agency for One–Weel Extension to File Reply Brief in Support of Motion to Stay. It is hereby ORDERED that the motion is GRA and that the Federal Housing Finance Agency shall have up to and including November 7, 2011 to file its rebrief. Signed by Judge Richard J. Leon on 10/25/2011. (lcrjl1) (Entered: 10/25/2011)
10/25/2011		Set/Reset Deadlines: Federal Housing Finance Agency Reply due by 11/7/2011. (kc) (Entered: 10/25/2011)
11/01/2011	954	Emergency MOTION for Extension of Time to File <i>Opposition to Lead Plaintiffs' Motion for Partial Sumn Judgment and for Lead Plaintiffs to File Their Reply In Support of Same</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 11/01/2011)

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11/01/2011	955	RESPONSE re 954 Emergency MOTION for Extension of Time to File <i>Opposition to Lead Plaintiffs' Motionary Judgment and for Lead Plaintiffs to File Their Reply In Support of Same</i> filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OL (Cummins, James) (Entered: 11/01/2011)
11/01/2011	956	NOTICE of Proposed Order <i>Extending Summary Judgment Pleading Deadlines</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO re <u>95</u> Response to Document, (Cummins, James) (Entered: 11/01/2011)
11/01/2011	957	RESPONSE re 954 Emergency MOTION for Extension of Time to File <i>Opposition to Lead Plaintiffs' Motional Summary Judgment and for Lead Plaintiffs to File Their Reply In Support of Same</i> filed by FEDER NATIONAL MORTGAGE ASSOCIATION by KPMG LLP. (Warin, Francis) Modified event title on 11/2 (znmw,). (Entered: 11/01/2011)
11/01/2011	958	RESPONSE re 955 Response to Document, <i>Individual Defendants' Response to Lead Plaintiffs' Request to the Entire Briefing Schedule</i> filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPEN (Choi, Eun Young) (Entered: 11/01/2011)
11/02/2011	959	REPLY to opposition to motion re <u>954</u> Emergency MOTION for Extension of Time to File <i>Opposition to I Plaintiffs' Motion for Partial Summary Judgment and for Lead Plaintiffs to File Their Reply In Support of Stiled by FEDERAL NATIONAL MORTGAGE ASSOCIATION.</i> (Walsh, Michael) (Entered: 11/02/2011)
11/03/2011		MINUTE ORDER granting in part and denying in part <u>954</u> Fannie Mae's Emergency Motion to Extend the to File its Opposition to Lead Plaintiffs' Motion for Partial Summary Judgment and for Lead Plaintiffs to Fi Reply in Support of Same. It is hereby ORDERED that (i) the time for the parties to file their oppositions to pending motions for summary judgment is extended by two weeks to November 18, 2011, and (ii) the time parties to file their replies in further support of their motions for summary judgment is also extended by two weeks to December 28, 2011. The parties shall file a revised proposed order regarding the procedures that s govern the filing of summary judgment motions on or before November 7, 2011. Signed by Judge Richard on 11/3/2011. (lcrjl1) (Entered: 11/03/2011)
11/07/2011	960	Consent MOTION for Scheduling Order REVISED ORDER GOVERNING FILING REQUIREMENTS FOR MOTIONS FOR SUMMARY JUDGMENT by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, FRANK RAINES, LEANNE G. SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachmen Text of Proposed Order)(Choi, Eun Young) (Entered: 11/07/2011)
11/07/2011	961	REPLY to opposition to motion re <u>944</u> MOTION to Stay filed by FEDERAL HOUSING FINANCE AGE! (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Aronica, Joseph) (Entered: 11/07/2011)
11/14/2011		MINUTE ORDER denying <u>944</u> Motion of the Federal Housing Finance Agency, as Conservator of Fannie for a Stay of Proceedings. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. on 11/14/2011. (lcrjl1) (Entered: 11/14/2011)
11/15/2011		Set/Reset Hearings: Status Conference set for 11/23/2011 10:30 AM in Courtroom 18 before Judge Richard Leon. (kc) (Entered: 11/15/2011)
11/15/2011	962	REVISED ORDER GOVERNING FILING REQUIREMENTS FOR MOTIONS FOR SUMMARY JUDGMENT. Signed by Judge Richard J. Leon on 11/14/2011. (see order) (kc) (Entered: 11/15/2011)
11/22/2011	963	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michae DOCUMENTS FILED IN VAULT (jf). (Entered: 11/22/2011)
11/22/2011	<u>964</u>	NOTICE of FILING UNDER SEAL by KPMG LLP (Warin, Francis) (Entered: 11/22/2011)
11/22/2011	<u>965</u>	NOTICE of Filing Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE
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		TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Entered: 11/22/2011)
11/23/2011		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 11/23/2011. (C Reporter Patty Gels) (jth) (Entered: 11/23/2011)
11/23/2011		Minute Entry for proceedings held before Judge Richard J. Leon: In ChambersConference held on 11/23/20 (jth) (Entered: 11/28/2011)
11/29/2011	966	Memorandum in opposition to re <u>937</u> MOTION for Summary Judgment <i>by KPMG LLP</i> filed by LEAD PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of W.B. Markovits in Support of Leac Plaintiffs' Memorandum in Opposition to KPMG LLP's Motion for Summary Judgment, # <u>3</u> Text of Propos Order)(Cummins, James) (Entered: 11/29/2011)
11/29/2011	967	Memorandum in opposition to re <u>940</u> MOTION for Summary Judgment <i>by Franklin Raines</i> filed by LEAD PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of W.B. Markovits in Support of Lead Plaintiffs' Memorandum in Opposition to Franklin D. Raines's Motion for Summary Judgment, # <u>3</u> Text of Proposed Order)(Cummins, James) (Entered: 11/29/2011)
11/29/2011	968	Memorandum in opposition to re <u>941</u> Joint MOTION for Partial Summary Judgment <i>On FAS 133 Accounti Issues by Federal National Mortgage Association, J. Timothy Howard, KPMG LLP, and Leanne G. Spence</i> by LEAD PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of W.B. Markovits in Supp Lead Plaintiffs' Memorandum in Opposition to Defendants' Joint Motion for Partial Summary Judgment Ba FAS 133 Accounting Issues, # <u>3</u> Text of Proposed Order)(Cummins, James) (Entered: 11/29/2011)
11/29/2011	969	Memorandum in opposition to re <u>938</u> MOTION for Summary Judgment <i>by J. Timothy Howard</i> filed by LE PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of W.B. Markovits in Support of Leac Plaintiffs' Memorandums in Opposition to J. Timothy Howard's and Leanne G. Spencer's Motions for Sum Judgment, # <u>3</u> Text of Proposed Order)(Cummins, James) (Entered: 11/29/2011)
11/29/2011	970	Memorandum in opposition to re <u>942</u> MOTION for Summary Judgment <i>by Leanne G. Spencer</i> filed by LE. PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of W.B. Markovits in Support of Leac Plaintiffs' Memorandums in Opposition to J. Timothy Howard's and Leanne G. Spencer's Motions for Sum Judgment, # <u>3</u> Text of Proposed Order)(Cummins, James) (Entered: 11/29/2011)
11/29/2011	971	Memorandum in opposition to re <u>939</u> Joint MOTION for Summary Judgment for Failure to Prove Loss Causation by Federal National Mortgage Association, J. Timothy Howard, KPMG, and Leanne G. Spencer by LEAD PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of W.B. Markovits in Supp Lead Plaintiffs' Memorandum in Opposition to Defendants' Joint Motion for Summary Judgment for Failur Prove Loss Causation, # <u>3</u> Text of Proposed Order)(Cummins, James) (Entered: 11/29/2011)
11/29/2011	972	Memorandum in opposition to re <u>943</u> MOTION for Partial Summary Judgment <i>Against KPMG LLP</i> filed b KPMG LLP. (Attachments: # <u>1</u> Statement of Facts In Response to Plaintiffs' Statement of Facts, # <u>2</u> Statem Facts In Addition to Response to Plaintiffs' Statement of Facts, # <u>3</u> Declaration, # <u>4</u> Text of Proposed Order Supplement, # <u>6</u> Certificate of Service)(Warin, Francis) (Entered: 11/29/2011)
11/29/2011	973	Memorandum in opposition to re <u>916</u> MOTION for Summary Judgment (<i>Partial</i>) on Count I Against Defer Fannie Mae filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Attachments: # <u>1</u> Statement Facts, # <u>2</u> Declaration Ashley, # <u>3</u> Declaration Walsh, # <u>4</u> Text of Proposed Order, # <u>5</u> Certificate of Service)(Walsh, Michael) (Entered: 11/29/2011)
11/30/2011	974	NOTICE of Appearance by Wilbert B. Markovits on behalf of LEAD PLAINTIFFS (Markovits, Wilbert) (Entered: 11/30/2011)
12/01/2011	975	NOTICE of Appearance by Christopher D. Stock on behalf of LEAD PLAINTIFFS (Stock, Christopher) (Entered: 12/01/2011)

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01/04/2012	<u>976</u>	NOTICE of Filing Under Seal by KPMG LLP (Warin, Francis) (Entered: 01/04/2012)
01/04/2012	977	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEANNE G. SPENCER (Warin, Francis) (Entered: 01/04/2012)
01/04/2012	<u>978</u>	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG, LEANNE G. SPENCER (Walsh, Michael) (Entered: 01/04/2012)
01/04/2012	979	NOTICE of Filing Under Seal by FRANKLIN RAINES (Choi, Eun Young) (Entered: 01/04/2012)
01/04/2012	980	NOTICE <i>of Filing Under Seal</i> by J.TIMOTHY HOWARD re <u>969</u> Memorandum in Opposition, <u>938</u> MOTI Summary Judgment (Delinsky, Eric) (Entered: 01/04/2012)
01/04/2012	<u>981</u>	NOTICE of Filing Under Seal by LEANNE G. SPENCER (Miller, Adam) (Entered: 01/04/2012)
01/04/2012	<u>982</u>	NOTICE of Filing Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Entered: 01/04/2012)
01/04/2012	983	REPLY re 937 MOTION for Summary Judgment filed by KPMG LLP. (FILED UNDER SEAL) (jf,) (Ent 01/05/2012)
01/04/2012	984	REPLY re <u>941</u> Joint MOTION for Partial Summary Judgment <i>On FAS 133 Accounting Issues</i> filed by FEL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEANNE G. SPENC (jf,) (FILED UNDER SEAL) (Entered: 01/05/2012)
01/04/2012	985	REPLY re 938 MOTION for Summary Judgment filed by J.TIMOTHY HOWARD. (FILED UNDER SEA) (Entered: 01/05/2012)
01/04/2012	986	REPLY re <u>940</u> MOTION for Summary Judgment filed by FRANKLIN RAINES. (FILED UNDER SEAL) (Entered: 01/05/2012)
01/04/2012	987	REPLY re <u>942</u> MOTION for Summary Judgment filed by LEANNE G. SPENCER. (FILED UNDER SEA (Entered: 01/05/2012)
01/04/2012	988	REPLY re 939 Joint MOTION for Summary Judgment for Failure to Prove Loss Causation filed by FANN MAE SECURITIES LITIGATION, J.TIMOTHY HOWARD, KPMG LLP, LEANNE G. SPENCER. (FILL UNDER SEAL) (jf,) (Entered: 01/05/2012)
01/06/2012	989	REPLY to opposition to motion re <u>943</u> MOTION for Partial Summary Judgment <i>Against KPMG LLP</i> filed LEAD PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts in Response to KPMG's Statement of Addition Facts, # <u>2</u> Declaration)(Cummins, James) (Entered: 01/06/2012)
01/06/2012	990	REPLY to opposition to motion re <u>916</u> MOTION for Summary Judgment (<i>Partial</i>) on Count I Against Defi Fannie Mae filed by LEAD PLAINTIFFS. (Attachments: # <u>1</u> Statement of Facts in Response to Fannie Ma Statement of Additional Facts, # <u>2</u> Declaration)(Cummins, James) (Entered: 01/06/2012)
01/06/2012	991	REPLY to opposition to motion re <u>939</u> Joint MOTION for Summary Judgment <i>for Failure to Prove Loss Causation</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPl LEANNE G. SPENCER. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Response to Plaintiffs' Statement of Facts Declaration)(Walsh, Michael) (Entered: 01/06/2012)
01/06/2012	992	REPLY to opposition to motion re <u>941</u> Joint MOTION for Partial Summary Judgment <i>On FAS 133 Accoun Issues</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LEANNE G. SPENCER. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration, # <u>3</u> Certificate of Service) Francis) (Entered: 01/06/2012)
01/06/2012	993	REPLY to opposition to motion re <u>940</u> MOTION for Summary Judgment filed by FRANKLIN RAINES. (Attachments: # <u>1</u> Reply and Additional Statement of Facts in Support of Summary Judgment, # <u>2</u> Respons

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(JSCA (Plaintiffs' Statement of Facts, #3 Declaration of Eun Young Choi)(Choi, Eun Young) (Entered: 01/06/2012)
01/06/2012	994	REPLY to opposition to motion re 937 MOTION for Summary Judgment filed by KPMG LLP. (Attachment of Facts, #2 Declaration, #3 Certificate of Service)(Warin, Francis) (Entered: 01/06/2012)
01/06/2012	995	REPLY to opposition to motion re <u>938</u> MOTION for Summary Judgment filed by J.TIMOTHY HOWARE (Attachments: # <u>1</u> Reply to Plaintiffs' Statement of Facts, # <u>2</u> Declaration of Eric R. Delinsky, # <u>3</u> Certificate Service)(Clark, Richard) (Entered: 01/06/2012)
01/06/2012	<u>996</u>	REPLY to opposition to motion re <u>942</u> MOTION for Summary Judgment filed by LEANNE G. SPENCER (Attachments: # <u>1</u> Reply Statement of Undisputed Facts, # <u>2</u> Response to Plaintiffs' Statement of Facts, # <u>3</u> Supplemental Declaration of Adam B. Miller, # <u>4</u> Certificate of Service)(Miller, Adam) (Entered: 01/06/20
01/10/2012	997	Consent MOTION for Order Governing Submission of a Joint Appendix to the Court and the Unsealing of Summary Judgment Exhibits by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, FRANKLIN RAINES LEANNE G. SPENCER, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Texproposed Order Governing Submission of a Joint Appendix to the Court and the Unsealing of Summary Judenthibits)(Warin, Francis) (Entered: 01/10/2012)
01/20/2012	998	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEAD PLAINTIFFS, FRANKLIN RAINES, LEANNE G. SPENCER (Walsh, Michael) (Entered: 01/20/2012)
01/30/2012	999	NOTICE OF WITHDRAWAL OF APPEARANCE as to OFFICE OF FEDERAL HOUSING ENTERPRIS OVERSIGHT. Attorney Jeremy S. Simon terminated. (Simon, Jeremy) (Entered: 01/30/2012)
02/02/2012	1000	ORDER Governing Submission of a Joint Appendix to the Court and the Unsealing of Summary Judgment Exhibits. (SEE THE ORDER FOR COMPLETE DETAILS). Signed by Judge Richard J. Leon on 1/24/201 (Entered: 02/03/2012)
02/07/2012	1001	Consent MOTION for Extension of Time to File <i>Motion for Protective Order</i> by FEDERAL HOUSING FINANCE AGENCY (Attachments: #1 Text of Proposed Order)(Aronica, Joseph) (Entered: 02/07/2012)
02/07/2012	1002	NOTICE of Appearance by Jane M. Lyons on behalf of OFFICE OF INSPECTOR GENERAL OF THE UDEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Lyons, Jane) (Entered: 02/07/2012)
02/07/2012	1003	RESPONSE TO ORDER OF THE COURT re 1000 Order, Set Deadlines and Notice of Dispute Regarding Material Remaining Under Seal filed by OFFICE OF INSPECTOR GENERAL OF THE U.S. DEPARTM OF HOUSING AND URBAN DEVELOPMENT. (Lyons, Jane) (Entered: 02/07/2012)
02/09/2012		MINUTE ORDER granting 1001 Consent Motion of the Federal Housing Finance Agency for a Two–Day Extension of Time to File a Motion for Protective Order. It is hereby ORDERED that the motion is GRAN' and that the Federal Housing Finance Agency shall have up to and including February 9, 2012 to file its mot for protective order. Signed by Judge Richard J. Leon on 2/9/2012. (lcrjl1) (Entered: 02/09/2012)
02/09/2012	1004	MOTION for Protective Order by FEDERAL HOUSING FINANCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Aronica, Joseph) (Entered: 02/09/2012)
02/09/2012	1005	MOTION for Leave to File <i>Exhibits Under Seal</i> by FEDERAL HOUSING FINANCE AGENCY (Attachm <u>1</u> Text of Proposed Order)(Aronica, Joseph) (Entered: 02/09/2012)
02/13/2012	1006	ENTERED IN ERROR MOTION for Protective Order / Supplemental Mem. in Response to February 2, Order of the Court by OFFICE OF INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HOUSIN AND URBAN DEVELOPMENT (Lyons, Jane) Modified on 2/14/2012 (znmw,). (Entered: 02/13/2012)
02/14/2012		

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		NOTICE OF ERROR re 1006 Motion for Protective Order; emailed to jane.lyons@usdoj.gov, cc'd 121 assa attorneys — The PDF file you docketed contained errors: 1. Incorrect event used, 2. Please refile document Entered in error; Refile as a Supplemental Memorandum (under Oppositions and Replies) (znmw,) (Entere 02/14/2012)
02/14/2012	1007	SUPPLEMENTAL MEMORANDUM to 1000 In Response to February 2, 2012 Order of the Court filed b OFFICE OF INSPECTOR GENERAL OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Lyons, Jane) Modified to add link on 2/15/2012 (znmw,). (Entered: 02/14/2012)
02/14/2012	1008	SUPPLEMENTAL MEMORANDUM to re 1004 MOTION for Protective Order filed by FEDERAL HOU FINANCE AGENCY. (Aronica, Joseph) (Entered: 02/14/2012)
02/14/2012	1009	MOTION for Leave to File <i>Additional Exhibit Under Seal</i> by FEDERAL HOUSING FINANCE AGENCY (Attachments: #1 Text of Proposed Order)(Aronica, Joseph) (Entered: 02/14/2012)
02/27/2012	1010	Memorandum in opposition to re 1006 MOTION for Protective Order / Supplemental Mem. in Response to February 2, 2012 Order of the Court, 1004 MOTION for Protective Order filed by J.TIMOTHY HOWARI FRANKLIN RAINES, LEANNE G. SPENCER. (Attachments: #1 Certificate of Service, #2 Text of Proported) (Miller, Adam) (Entered: 02/27/2012)
02/27/2012	1011	Memorandum in opposition to re <u>1006</u> MOTION for Protective Order / Supplemental Mem. in Response to February 2, 2012 Order of the Court, 1004 MOTION for Protective Order filed by KPMG LLP. (Attachme 1 Text of Proposed Order)(Warin, Francis) (Entered: 02/27/2012)
03/01/2012	1012	NOTICE <i>of Objections</i> by KPMG LLP re <u>989</u> Reply to opposition to Motion, (Attachments: # <u>1</u> Exhibit (C Letter))(Warin, Francis) (Entered: 03/01/2012)
03/01/2012	1013	NOTICE <i>of Filing Under Seal</i> by KPMG LLP re <u>1012</u> Notice (Other) (Warin, Francis) (Additional attachm added on 3/1/2012: # <u>1</u> Sealed Objections) (jf,). (Entered: 03/01/2012)
03/08/2012	1014	REPLY to opposition to motion re 1006 MOTION for Protective Order / Supplemental Mem. in Response t February 2, 2012 Order of the Court filed by FEDERAL HOUSING FINANCE AGENCY. (Aronica, Jose (Entered: 03/08/2012)
03/13/2012	1015	NOTICE of Objections by FEDERAL NATIONAL MORTGAGE ASSOCIATION re 990 Reply to opposi Motion, (Attachments: #1 Exhibit 1, #2 Exhibit 2, #3 Declaration)(Walsh, Michael) (Entered: 03/13/2012
03/16/2012		Set/Reset Hearings: Status Conference set for 3/26/2012 at 02:00 PM in Courtroom 18 before Judge Richar Leon. (kc) (Entered: 03/16/2012)
03/23/2012	1016	Unopposed MOTION for Order for F. Joseph Warin to Appear by Telephone by KPMG LLP (Attachments Text of Proposed Order)(Warin, Francis) (Entered: 03/23/2012)
03/23/2012		MINUTE ORDER denying 1016 Unopposed MOTION for Order for F. Joseph Warin to Appear by Teleph KPMG LLP. Directed by Judge Richard J. Leon on 3/23/2012. (kc) (Entered: 03/23/2012)
03/26/2012		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 3/26/2012. He for Summary Judgment Motions will take place 6/5/2012 through 6/8/2012. (scheduling order forthcoming (Court Reporter Chantal Geneus) (tg,) (Entered: 03/26/2012)
03/30/2012		Set/Reset Hearings: Oral Argument Hearing set for 6/5/2012 at 10:00 AM, 6/6/2012 at 10:00 AM, 6/7/2012 10:00 AM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 03/30/2012)
05/01/2012	1017	Consent MOTION for Order Governing Oral Argument on Summary Judgment Motions and the Exchange Demonstratives by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: #1 Text of Proj Order)(Walsh, Michael) (Entered: 05/01/2012)

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05/09/2012	<u>1018</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Paul M. De Marco, :Firm—Waite, Schneide Bayless &Chesley Co. LPA, :Address—1513 Fourth &Vine Tower, One West Fourth Street, Cincinnati, OI 45202. Phone No. —513—621—0267. Fax No. —513—621—0262 by LEAD PLAINTIFFS (Cummins, James) (Entered: 05/09/2012)
05/11/2012		MINUTE ORDER granting 1018 Motion for Admission Pro Hac Vice. It is hereby ORDERED that the mo GRANTED and that Paul M. De Marco be, and hereby is, admitted pro hac vice in this case. Signed by Jud Richard J. Leon on 5/11/2012. (lcrjl1) (Entered: 05/11/2012)
05/14/2012		MINUTE ORDER denying 1004 Motion Of The Federal Housing Finance Agency For a Protective Order. hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 5/14/2012. (lcrjl1) (Er 05/14/2012)
05/14/2012		MINUTE ORDER denying 1005 Motion Of The Federal Housing Finance Agency For Leave To File Exhi Under Seal. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 5/14/(lcrjl1) (Entered: 05/14/2012)
05/14/2012		MINUTE ORDER denying 1009 Motion Of The Federal Housing Finance Agency For Leave To File Addi Exhibit Under Seal. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon 5/14/2012. (lcrjl1) (Entered: 05/14/2012)
05/14/2012		MINUTE ORDER denying 1003 HUD-OIG's Response To February 2, 2012 Order Of The Court and 100 HUD-OIG's Supplemental Memorandum. To the extent these documents filed by the Office of Inspector G for the U.S. Department of Housing and Urban Development can be construed as a motion for a protective it is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 5/14/2012.(kc) (E 05/14/2012)
05/17/2012		MINUTE ORDER granting 1017 Consent Motion to Enter Order Governing Oral Argument on Summary Judgment Motions and the Exchange of Demonstratives. It is hereby ORDERED that the motion is GRAN' and that the proposed order [1017–1] is adopted and entered in full by the Court. Signed by Judge Richard on 5/17/2012. (lcrjl1) (Entered: 05/17/2012)
05/18/2012	1019	NOTICE of Public Filing of Joint Appendix by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEAD PLAINTIFFS, FRANKLIN RAINES, LEANNE G. SPENC (Walsh, Michael) (Entered: 05/18/2012)
05/22/2012	1020	NOTICE of Appearance by Paul M. De Marco on behalf of OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (De Marco, Paul) (Entered: 05/22/20
05/23/2012	1021	NOTICE OF WITHDRAWAL OF APPEARANCE as to OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. Attorney Jean Marie Geoppinger terminated. (Cummins, James) (Entered: 05/23/2012)
05/25/2012	1022	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEAD PLAINTIFFS, FRANKLIN RAINES, LEANNE G. SPENCER (Walsh, Michael)(DOCUMENT FILED IN THE VAULT) (Entered: 05/25/2012)
05/25/2012	1023	NOTICE of Updated Filings to Comply with Court Order by KPMG LLP (Attachments: #_1 Exhibit KPMC Motion for Summary Judgment, #_2 Exhibit KPMG Statement of Facts, #_3 Exhibit KPMG Opposition to I Motion for Summary Judgment, #_4 Exhibit KPMG Opposition Statement of Additional Facts, #_5 Exhibit Reply, #_6 Exhibit KPMG Reply Statement of Facts, #_7 Exhibit KPMG Objections)(Warin, Francis) (Enter 05/25/2012)
05/25/2012	1024	NOTICE of Updated Filings to Comply with Court Order by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEANNE G. SPENCER (Attachments: #_1 Exhib 133 Motion for Summary Judgment, #_2 Exhibit FAS 133 Statement of Facts, #_3 Exhibit FAS 133 Reply, in the control of the cont

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-		Exhibit FAS 133 Reply Statement of Facts)(Warin, Francis) (Entered: 05/25/2012)	
05/25/2012	1025	NOTICE of Updated Filings to Comply with Court Order by LEANNE G. SPENCER re 942 MOTION for Summary Judgment (Attachments: #1 Exhibit A – Memorandum in Support of Motion for Summary Judgment (Bracts) (Miller, Adam) (Entered: 05/25/2012)	
05/26/2012	1026	NOTICE of Updated Filing by J.TIMOTHY HOWARD re 938 MOTION for Summary Judgment (Attachr #1 Reply Memorandum in Support of Defendant J. Timothy Howard's Motion for Summary Judgment)(Cl Richard) (Entered: 05/26/2012)	
06/04/2012		Set/Reset Hearings: The Oral Argument Hearing orginally set for 6/5/2012 at 10:00 AM is RESCHEDULE 6/5/2012 at 11:00 AM in Courtroom 18 before Judge Richard J. Leon. The Oral Argument Hearings set for 6/6/2012 and 6/7/2012 are still set for 10:00 AM. (kc) (Entered: 06/04/2012)	
06/05/2012		Minute Entry for proceedings held before Judge Richard J. Leon. Oral Argument Hearing Day 1 held on 6/5/2012.Oral Argument Hearing Day 2 set for 6/6/2012 10:00 AM in Courtroom 18 before Judge Richard Leon.). (Court Reporter Patty Gels.) (kc) (Entered: 06/06/2012)	
06/06/2012		Minute Entry for proceedings held before Judge Richard J. Leon. Oral Argument Hearing Day 2 begun and suspended Oral Argument Hearing continued to 6/13/2012 at 10:30 AM. (Court Reporter Patty Gels.) (kc) (Entered: 06/06/2012)	
06/07/2012		Minute Entry for proceedings held before Judge Richard J. Leon. Oral Argument Hearing Day 3 held befor Judge Richard J. Leon in Courtroom 18. (Court Reporter Patty Gels.) (kc) (Entered: 06/08/2012)	
06/12/2012		Set/Reset Hearings: Oral Argument Hearing set for 6/13/2012 at 10:30 AM in Courtroom 18 before Judge Richard J. Leon. (kc) (Entered: 06/12/2012)	
06/13/2012		Minute Entry for proceedings held before Judge Richard J. Leon. Oral Argument Hearing held on 6/13/201 From the date of release of all transcripts the parties shall have Three (3) weeks to submit Supplemental Ple of Fifteen pages or less. The pleadings are due the same day. (Court Reporter Patty Gels.) (kc) (Entered: 06/14/2012)	
06/21/2012	1027	NOTICE of Public Filing of Updated Public Joint Appendix by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEAD PLAINTIFFS, FRANKLIN RAINES, LE. G. SPENCER (Warin, Francis) (Entered: 06/21/2012)	
06/21/2012	1028	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD, KPMG LLP, LEAD PLAINTIFFS, FRANKLIN RAINES, LEANNE G. SPENCER (Warin, FI (FILED IN VAULT) (Entered: 06/21/2012)	
07/02/2012	1029	NOTICE OF WITHDRAWAL OF APPEARANCE as to FRANKLIN RAINES. Attorney Matthew L. Fore terminated. (Choi, Eun Young) (Entered: 07/02/2012)	
07/03/2012	1030	NOTICE OF WITHDRAWAL OF APPEARANCE as to FANNIE MAE SECURITIES LITIGATION, FEDERAL NATIONAL MORTGAGE ASSOCIATION. Attorney Craig A. Cowie terminated. (DeBruin, I (Entered: 07/03/2012)	
07/20/2012	1031	NOTICE OF WITHDRAWAL OF APPEARANCE as to LEAD PLAINTIFFS. Attorney Melanie S. Corwi terminated. (Cummins, James) (Entered: 07/20/2012)	
08/03/2012	1032	MEMORANDUM re <u>940</u> MOTION for Summary Judgment filed by FRANKLIN RAINES by FRANKLIN RAINES. (Choi, Eun Young) (Entered: 08/03/2012)	
08/03/2012	1033	NOTICE of Filing Under Seal by FRANKLIN RAINES re 1032 Memorandum (Choi, Eun Young) (Additi attachment(s) added on 8/7/2012: #1 Declaration of Franklin D. Raines (SEALED)) (jf,). (Entered: 08/03/	

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08/03/2012	1034	SUPPLEMENTAL MEMORANDUM to re 942 MOTION for Summary Judgment filed by LEANNE G. SPENCER. (Attachments: #1 Declaration, #2 Exhibit 236, #3 Exhibit 237, #4 Exhibit 238, #5 Exhibit 22 Exhibit 240, #7 Exhibit 241, #8 Exhibit 242, #9 Exhibit 243, #10 Exhibit 244)(Miller, Adam) (Entered: 08/03/2012)
08/03/2012	1035	SUPPLEMENTAL MEMORANDUM to re 937 MOTION for Summary Judgment, 943 MOTION for Part Summary Judgment <i>Against KPMG LLP</i> filed by KPMG LLP. (Warin, Francis) (Entered: 08/03/2012)
08/03/2012	1036	SUPPLEMENTAL MEMORANDUM to re 941 Joint MOTION for Partial Summary Judgment <i>On FAS 13 Accounting Issues</i> filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWAL KPMG LLP, LEANNE G. SPENCER. (Warin, Francis) (Entered: 08/03/2012)
08/03/2012	1037	SUPPLEMENTAL MEMORANDUM to re <u>967</u> Memorandum in Opposition, <i>to Franklin D. Raines's Moti Summary Judgment</i> filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1038	SUPPLEMENTAL MEMORANDUM to re <u>970</u> Memorandum in Opposition, <i>to Leanne G. Spencer's Moti Summary Judgment</i> filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1039	SUPPLEMENTAL MEMORANDUM to re <u>968</u> Memorandum in Opposition,, to Joint Motion for Partial Summary Judgment Based on FAS 133 Accounting Issues filed by LEAD PLAINTIFFS. (Cummins, James (Entered: 08/03/2012)
08/03/2012	1040	SUPPLEMENTAL MEMORANDUM to re <u>943</u> MOTION for Partial Summary Judgment <i>Against KPMG</i> filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1041	SUPPLEMENTAL MEMORANDUM to re <u>972</u> Memorandum in Opposition, <i>to KPMG LLP's Motion for Summary Judgment</i> filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1042	SUPPLEMENTAL MEMORANDUM to re 969 Memorandum in Opposition, to J. Timothy Howard's Mota Summary Judgment filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1043	SUPPLEMENTAL MEMORANDUM to re <u>971</u> Memorandum in Opposition,, to Defendants' Joint Motion Summary Judgment for Failure to Prove Loss Causation filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1044	SUPPLEMENTAL MEMORANDUM to re 916 MOTION for Summary Judgment (<i>Partial</i>) on Count I Ag Defendant Fannie Mae filed by LEAD PLAINTIFFS. (Cummins, James) (Entered: 08/03/2012)
08/03/2012	1045	SUPPLEMENTAL MEMORANDUM to re 938 MOTION for Summary Judgment filed by J.TIMOTHY HOWARD. (Clark, Richard) (Entered: 08/03/2012)
08/03/2012	1046	SUPPLEMENTAL MEMORANDUM to re 916 MOTION for Summary Judgment (<i>Partial</i>) on Count I Ag Defendant Fannie Mae filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (Walsh, Michael) (Entered: 08/03/2012)
08/03/2012	1047	SUPPLEMENTAL MEMORANDUM to re 939 Joint MOTION for Summary Judgment for Failure to Pro Loss Causation filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION, J.TIMOTHY HOWARD KPMG LLP, LEANNE G. SPENCER. (Walsh, Michael) (Entered: 08/03/2012)
09/04/2012	1048	TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on 6/5/12; Date of Issuance:9/4/12 Reporter/Transcriber Patty Gels, Telephone number 202–354–3236, Court Reporter Email Address: Patty_Gels@dcd.uscourts.gov. <p></p> For the first 90 days after this filing date, the transcript may be view the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, th transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) m purchased from the court reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties hav twenty-one days to file with the court and the court reporter any request to redact personal identifiers from transcript. If no such requests are filed, the transcript will be made available to the public via PACER with</p>

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			redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is loca our website at ww.dcd.uscourts.gov. <p></p> Redaction Request due 9/25/2012. Redacted Transcript Dead for 10/5/2012. Release of Transcript Restriction set for 12/3/2012.(Gels, Patty) (Entered: 09/04/2012)			
09/04/2012	1049		TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on 6/7/12; Date of Issuance:9/4/12 Reporter/Transcriber Patty Gels, Telephone number 202–354–3236, Court Reporter Email Address: Patty_Gels@dcd.uscourts.gov. <p></p> For the first 90 days after this filing date, the transcript may be view the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, th transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) m purchased from the court reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties hav twenty—one days to file with the court and the court reporter any request to redact personal identifiers from transcript. If no such requests are filed, the transcript will be made available to the public via PACER withe redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is loca our website at ww.dcd.uscourts.gov.<p></p> Redaction Request due 9/25/2012. Redacted Transcript Dead for 10/5/2012. Release of Transcript Restriction set for 12/3/2012. (Gels, Patty) (Entered: 09/04/2012)</p>			
09/04/2012	1050		TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on 6/13/12; Date of Issuance:9/4/1 Court Reporter/Transcriber Patty Gels, Telephone number 202–354–3236, Court Reporter Email Address: Patty_Gels@dcd.uscourts.gov. <p></p> For the first 90 days after this filing date, the transcript may be view the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, th transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) m purchased from the court reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties hav twenty—one days to file with the court and the court reporter any request to redact personal identifiers from transcript. If no such requests are filed, the transcript will be made available to the public via PACER withor redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is locatour website at www.dcd.uscourts.gov.<p></p> Redaction Request due 9/25/2012. Redacted Transcript Dead for 10/5/2012. Release of Transcript Restriction set for 12/3/2012. (Gels, Patty) (Entered: 09/04/2012)</p>			
09/04/2012	1051		TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on 6/6/12; Date of Issuance:9/4/12 Reporter/Transcriber Patty Gels, Telephone number 202–354–3236, Court Reporter Email Address: Patty_Gels@dcd.uscourts.gov. <p></p> For the first 90 days after this filing date, the transcript may be view the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, th transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) m purchased from the court reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties hav twenty—one days to file with the court and the court reporter any request to redact personal identifiers from transcript. If no such requests are filed, the transcript will be made available to the public via PACER withor redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is locatour website at ww.dcd.uscourts.gov.<p></p> Redaction Request due 9/25/2012. Redacted Transcript Dead for 10/5/2012. Release of Transcript Restriction set for 12/3/2012. (Gels, Patty) (Entered: 09/04/2012)</p>			
09/14/2012	1052		MOTION to Modify <i>Order Approving Lead Plaintiffs' Counsel</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 T Proposed Order)(Sommers, Daniel) (Entered: 09/14/2012)			
09/20/2012	1053		MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 9/20/2012. (kc) (Entered: 09/20/2012)			
09/20/2012	1054		ORDER, For the reasons set forth in the Memorandum Opinion entered this 20th, day of September 2012, i hereby ORDERED that defendant Franklin D. Raine's Motion for Summary Judgment 940 is GRANTED; is further ORDERED that judgment be entered for defendant Raines on all counts against him and that defe Raines is dismissed from this suit. SO ORDERED. Signed by Judge Richard J. Leon on 9/20/2012. (see orc (kc) (Entered: 09/20/2012)			
09/20/2012			MINUTE ORDER granting 1052 MOTION to Modify Order Approving Lead Plaintiffs' Counsel. It is here ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 9/20/12. (lcrjl1) (Entered:			
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		09/20/2012)		
10/01/2012	1055	CLERK'S JUDGMENT in favor of Franklin D. Raines. (kc) (Entered: 10/01/2012)		
10/16/2012	1056	MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 10/16/2012. (kc) (Entered: 10/16/2012)		
10/16/2012	1057	ORDER, For the reasons set forth in the Memorandum Opinion entered this 16th, day of October, 2012, it is hereby ORDERED that defendant J. Timothy Howard's Motion for Summary Judgment 938 is GRANTED is further ORDERED that judgment is entered for defendant Howard on all counts against him and that defendant dismissed from this suit. SO ORDERED. Signed by Judge Richard J. Leon on 10/16/2012. (see (kc) (Entered: 10/16/2012)		
10/16/2012	1058	CLERK'S JUDGMENT in favor of J. Timothy Howard. (kc) (Entered: 10/16/2012)		
10/24/2012	1059	MOTION for Leave to File <i>Lead Plaintiffs' Motion to File Documents Under Seal</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Son Daniel) (Entered: 10/24/2012)		
10/24/2012	1060	NOTICE of Filing Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Entered: 10/24/2012)		
11/01/2012	1061	NOTICE OF WITHDRAWAL OF APPEARANCE as to FRANKLIN RAINES. Attorney Eun Young Choterminated. (Choi, Eun Young) (Entered: 11/01/2012)		
11/06/2012	1062	MOTION for Leave to File <i>Lead Plaintiffs' Motion to File Documents Under Seal</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Son Daniel) (Entered: 11/06/2012)		
11/06/2012	1063	NOTICE of Filing Under Seal by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Entered: 11/06/2012)		
11/06/2012	1064	LODGED SEALED DOCUMENT re 1062 MOTION for Leave to File Lead Plaintiffs' Motion to File Doc Under Seal filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOY RETIREMENT SYSTEM. (This document is SEALED and only available to authorized persons.)(zjf,) (E1 11/08/2012)		
11/15/2012	1065	ORDER: Upon consideration of the lead plaintiff's <u>1062</u> Motion for Leave to File Documents Under Seal; hereby ordered that the motion is GRANTED. Signed by Judge Richard J. Leon on 11/15/12. (tb,) (Entere 11/16/2012)		
11/16/2012	1066	ORDER granting 1059 Lead Plaintiffs' Motion to File Documents Under Seal. Documents 1, 2, and 4 dated 10/24/2012 and Document 3 dated 10/22/2012 are sealed. (SEE THE ORDER FOR COMPLETE DETAIL Signed by Judge Richard J. Leon on 11/8/2012. (jth) (Entered: 11/16/2012)		
11/16/2012	1067	SEALED MOTION for Miscellaneous Relief, filed by LEAD PLAINTIFFS. (Attachments: #1 Supplemen Declaration of W.B. Markovits) (This document is SEALED and only available to authorized persons.) (zjf Modified on 11/19/2012 (zjf,). (Entered: 11/19/2012)		
11/20/2012	1068	MEMORANDUM AND OPINION. Signed by Judge Richard J. Leon on 11/20/12. (tb,) (Entered: 11/20/2		
11/20/2012	1069	ORDER: For reasons set forth in the Memorandum Opinion entered on 11/20/12; it is hereby ordered that defendant LEANNE SPENCER's <u>942</u> Motion for Summary Judgment is hereby GRANTED and that judgmentered for defendant SPENCER on all counts against her and that defendant SPENCER is dismissed from suit. Signed by Judge Richard J. Leon on 11/20/12. (tb,) (Entered: 11/20/2012)		
11/20/2012		VACATED PURSUANT TO MINUTE ORDER FILED ON 11/29/12MINUTE ORDER: Setting a Stat Conference set for 11/29/2012 03:00 PM in Courtroom 18 before Judge Richard J. Leon. SO ORDERED. (

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		Modified on 11/29/2012 (tb,). (Entered: 11/20/2012)
11/21/2012		MINUTE ORDER (Text Only) vacating the Minute Order setting a Status Conference for 11/29/2012 03:00 in Courtroom 18 before Judge Richard J. Leon Aproved by Judge Richard J. Leon on 11/21/12. (jeb,) (En 11/21/2012)
11/26/2012	1070	MOTION for Leave to File <i>Documents Under Seal</i> by KPMG LLP (Attachments: # <u>1</u> Text of Proposed Order)(Warin, Francis) (Entered: 11/26/2012)
11/26/2012	<u>1071</u>	NOTICE of Filing Under Seal by KPMG LLP (Warin, Francis) (Entered: 11/26/2012)
11/26/2012	1072	MOTION for Leave to File <i>Document Under Seal</i> by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEAG. SPENCER (Attachments: #1 Text of Proposed Order)(Miller, Adam) (Entered: 11/26/2012)
11/26/2012	1073	MOTION for Leave to File <i>Document Under Seal</i> by FEDERAL NATIONAL MORTGAGE ASSOCIATI (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, Michael) (Entered: 11/26/2012)
11/26/2012	1074	NOTICE of Filing Under Seal by FRANKLIN RAINES (Miller, Adam) (Entered: 11/26/2012)
11/26/2012	1075	NOTICE of Filing Under Seal by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michae (Entered: 11/26/2012)
11/26/2012	1076	MOTION for Leave to File <i>Documents Under Seal</i> by FEDERAL HOUSING FINANCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Aronica, Joseph) (Entered: 11/26/2012)
11/26/2012	1077	NOTICE of Filing Under Seal by FEDERAL HOUSING FINANCE AGENCY re 1076 MOTION for Leav File Documents Under Seal (Aronica, Joseph) (Entered: 11/26/2012)
11/27/2012		MINUTE ORDER granting 1070 Motion for Leave to File Under Seal. It is hereby ORDERED that the mo GRANTED. Signed by Judge Richard J. Leon on 11/27/12. (lcrjl1) (Entered: 11/27/2012)
11/27/2012		MINUTE ORDER granting 1072 Motion for Leave to File Under Seal. It is hereby ORDERED that the mo GRANTED. Signed by Judge Richard J. Leon on 11/27/12. (lcrjl1) (Entered: 11/27/2012)
11/27/2012		MINUTE ORDER granting 1073 Motion for Leave to File Under Seal. It is hereby ORDERED that the mo GRANTED. Signed by Judge Richard J. Leon on 11/27/12. (lcrjl1) (Entered: 11/27/2012)
11/27/2012		MINUTE ORDER granting 1076 Motion for Leave to File Under Seal. It is hereby ORDERED that the mo GRANTED. Signed by Judge Richard J. Leon on 11/27/12. (lcrjl1) (Entered: 11/27/2012)
11/27/2012	1078	(Sealed) Joint Memorandum in opposition to re 1067 SEALED MOTION for Miscellaneous Relief filed by LEAD PLAINTIFFS. (This document is SEALED and only available to authorized persons.) filed by J.TIMOTHY HOWARD, FRANKLIN RAINES, LEANNE G. SPENCER. (jf,) (jf,). (Entered: 11/29/2012)
11/27/2012	1079	(Sealed) RESPONSE re <u>1067</u> SEALED MOTION for Miscellaneous Relief filed by LEAD PLAINTIFFS. document is SEALED and only available to authorized persons.) filed by KPMG LLP. (jf,) (jf,). (Entered: 11/29/2012)
11/27/2012	1080	(Sealed) Memorandum in opposition to re <u>1067</u> SEALED MOTION for Miscellaneous Relief filed by LEA PLAINTIFFS. (This document is SEALED and only available to authorized persons.) filed by FEDERAL HOUSING FINANCE AGENCY. (jf,) (jf,). (Entered: 11/29/2012)
11/27/2012	1081	(Sealed) Memorandum in opposition to re_1067 SEALED MOTION for Miscellaneous Relieffiled by LEAP PLAINTIFFS. (This document is SEALED and only available to authorized persons.) filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. (jf,) (Additional attachment(s) added on 11/29/2012: #_1 Texproposed Order) (jf,). (Entered: 11/29/2012)
12/06/2012	1082	174

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		MOTION for Leave to File <i>Lead Plaintiffs' Motion to File Documents Under Seal</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Son Daniel) (Entered: 12/06/2012)	
12/06/2012	1083	NOTICE <i>of Filing Under Seal</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Sommers, Daniel) (Additional attachment(s) added on 12/7/2012: # <u>1</u> Exhibit Reply (LODGED UNDER SEAL), # <u>2</u> Exhibit Supplement (LODGED UNDER SE (jf,). (Entered: 12/06/2012)	
12/07/2012	1084	CLERK'S JUDGMENT in favor of Leanne G. Spencer. (kc) (Entered: 12/07/2012)	
02/07/2013	1085	NOTICE of Change of Address by James R. Cummins (Cummins, James) (Entered: 02/07/2013)	
04/15/2013		MINUTE ORDER granting 1082 Motion for Leave to File Under Seal. It is hereby ORDERED that the mo GRANTED and that the following documents, dated December 6, 2012, are hereby sealed: Lead Plaintiffs' to Defendants' Opposition to Motion for Miscellaneous Relief; and Second Supplemental Declaration of W Markovits in Support of Lead Plaintiffs' Motion for Miscellaneous Relief. Signed by Judge Richard J. Leon 4/15/13. (lcrjl1,) (Entered: 04/15/2013)	
04/15/2013	1086	SEALED REPLY filed by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO. re 1067 SEALE MOTION for Miscellaneous Relief filed by LEAD PLAINTIFFS. (This document is SEALED and only available to authorized persons.) filed by LEAD PLAINTIFFS. (This document is SEALED and only available to authorized persons.) (Attachments: #1 Declaration Second Supplemental Declaration of W.B. Markovits)(zjf,) (Entered: 04/19/2013)	
05/07/2013	1087	ENTERED IN ERRORNOTICE of Lead Plaintiffs' Unopposed Motion for Preliminary Approval of Cla Action Settlement, etc. by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Exhibit 1: Stipulation of Settlement of Securities Action)(Sommers, Daniel) Modified on 5/8/2013 (znmw,). (Entered: 05/07/2013)	
05/07/2013	1088	ENTERED IN ERRORMEMORANDUM re 1087 Notice (Other), filed by STATE TEACHERS RETIREMENT SYSTEM OF OHIO, OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF O (Sommers, Daniel) Modified on 5/8/2013 (znmw,). (Entered: 05/07/2013)	
05/08/2013		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entries 1087 Notice (Other) (incorrect event) and Memorandum (separate docket entry) were entered in error and counsel is instructed to refile said pleading MOTION with the memorandum in support attached to the same docket entry. (znmw,) (Entered: 05/08/20)	
05/08/2013	1089	MOTION for Settlement <i>Lead Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Sett etc.</i> by OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM, STATE TEACHERS RETIREMENT SYSTEM OF OHIO (Attachments: #_1 Memorandum in Support of Unopposed Motion for Preliminary Ap #_2 Exhibit 1: Stipulation of Settlement of Securities Action)(Sommers, Daniel). Added MOTION for Hear MOTION to Stay on 5/9/2013 (znmw,). (Entered: 05/08/2013)	
05/14/2013		Set/Reset Hearings: Status Conference set for 4/29/2013 03:00 PM in Courtroom 18 before Judge Richard . Leon. (kc) (Entered: 05/14/2013)	
05/14/2013		Set/Reset Hearings: Status Conference set in error for 4/29/2013 is set for 5/29/2013 03:00 PM in Courtroo before Judge Richard J. Leon. (kc) (Entered: 05/14/2013)	
05/29/2013		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 5/29/2013. (Co Reporter Patty Gels.) (kc) (Entered: 05/29/2013)	
06/07/2013	1090	ORDER GRANTING PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT, APPROVING FORM AND MANNER OF NOTICE, SETTING DATE FOR HEARING ON FINAL APPROVAL OF	

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			SETTLEMENT, AND STAYING NON-SETTLEMENT RELATED PROCEEDINGS. SETTLEMENT FAIRNESS HEARING set for 10/31/2013 AT 11:00 AM in Courtroom 18 before Judge Richard J. Leon. S by Judge Richard J. Leon on 6/7/2013. (kc) (Main Document 1090 replaced on 6/18/2013) (zad,). (Entered 06/07/2013)		
08/16/2013	1091		NOTICE Notice of Supplemental Filing in Connection with Fees and Expenses Application Submitted by Plaintiffs' Lead Counsel by Statman, Harris & Eyrich, LLC (Attachments: #1 Exhibit Exhibit A, #2 Exhibit Exhibit B, #3 Exhibit Exhibit C)(Statman, Alan) (Entered: 08/16/2013)		
08/16/2013	1092		MOTION for Final Approval of Class Action Settlement and Approval of Plan of Allocation by LEAD PLAINTIFFS (Attachments: #_1 Declaration of W.B. Markovits and Joseph T. Deters in Support, #_2 Exhib Markovits Stock &DeMarco Declaration, #_3 Exhibit 1B Bernstein Liebhard Declaration, #_4 Exhibit 1C W Schneider Declaration, #_5 Exhibit 1D Berman DeValerio Declaration, #_6 Exhibit 1E Cohen Milstein Declaration, #_7 Exhibit 1F Statman Harris Declaration, #_8 Exhibit 1G Karam Declaration, #_9 Exhibit 1H Eisenhofer Declaration, #_10 Exhibit 1I WeissLaw Declaration, #_11 Exhibit 1J Bernstein Litowitz Declara 12 Exhibit 1K Strauss Troy Declaration, #_13 Exhibit 1L Spector Roseman Declaration, #_14 Exhibit 1M Lockridge Declaration, #_15 Exhibit 1N Kohn Swift Declaration, #_16 Exhibit 1O Heins Mills Declaration, Exhibit 1P Neuwelt Declaration, #_18 Exhibit 1Q Climaco Declaration, #_19 Exhibit 1R Frankovitch Declar #_20 Exhibit 1S DataNav Declaration, #_21 Exhibit 1T Cummins Brown Declaration, #_22 Exhibit 1U Low Declaration, #_23 Exhibit 1V Barrett Weber Declaration, #_24 Exhibit 1W Federman Sherwood Declaration Exhibit 2 Jose C. Fraga Declaration, #_26 Exhibit 3 SCAS Top 100 Settlements, #_27 Exhibit 4 NERA Trer Year, #_28 Exhibit 5 Brian T. Fitzpatrick Declaration, #_29 Exhibit 6 Time and Lodestar Report, #_30 Exhit Hearing Transcript, #_31 Exhibit 8 NERA Trends Mid Year, #_32 Exhibit 9 Cost and Expense Report, #_33 Exhibit 10 Damages Summary, #_34 Text of Proposed Order)(Sommers, Daniel) (Entered: 08/16/2013)		
08/16/2013	1093		MOTION for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses by LEAD PLAINT (Attachments: #1 Exhibit re Declaration of W.B. Markovits and Joseph T. Deters in Support, #2 Text of Proposed Order)(Sommers, Daniel) (Entered: 08/16/2013)		
09/20/2013	1094		NOTICE of Appearance by Barry E. Cohen on behalf of BERNSTEIN LIEBHARD LLP (Cohen, Barry) (Entered: 09/20/2013)		
09/20/2013	1095		NOTICE of Appearance by Philip Thomas Inglima on behalf of BERNSTEIN LIEBHARD LLP (Inglima, (Entered: 09/20/2013)		
09/20/2013	1096		SUPPLEMENTAL MEMORANDUM to re 1093 MOTION for an Award of Attorneys' Fees and Reimbur of Litigation Expenses filed by BERNSTEIN LIEBHARD LLP. (Attachments: #1 Exhibit A, #2 Exhibit B)(Cohen, Barry) (Entered: 09/20/2013)		
09/20/2013	1097		NOTICE of Filing <i>Intent to Appear and Be Heard</i> filed by JEFF PECHAN, CAFCO–LARGE CAP FUND (Smith, Patrick) Modified event title on 9/23/2013 (znmw,). (Entered: 09/20/2013)		
09/20/2013	1098		ENTERED IN ERRORNOTICE of Appearance by Patrick Charles Smith on behalf of CAFCO–LARGI FUNDS, L.P. (Smith, Patrick) Modified on 9/23/2013 (znmw,). (Entered: 09/20/2013)		
09/20/2013	1099		MEMORANDUM by CAFCO–LARGE CAP FUNDS, L.P., JEFF PECHAN. (Smith, Patrick) (Entered: 09/20/2013)		
09/20/2013	1100		ADDITIONAL ATTACHMENT(S) by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN 1099 Memorandum filed by JEFF PECHAN, CAFCO-LARGE CAP FUNDS, L.P (Attachments: #1 Exhibit Declaration &Exhibit (Pechan))(Smith, Patrick) Modified event title on 9/23/2013 (znmw,). (Entered: 09/20/2013)		
09/20/2013	1101		ADDITIONAL ATTACHMENT(S) by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN 1099 Memorandum filed by JEFF PECHAN, CAFCO-LARGE CAP FUNDS, L.P (Attachments: #1 Exhibit Declaration &Exhibit (Cafco))(Smith, Patrick) Modified event title on 9/23/2013 (znmw,). (Entered: 09/20)		

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09/20/2013	1102	ADDITIONAL ATTACHMENT(S) by CAFCO-LARGE CAP FUNDS, L.P., JEFF PECHAN 1099 Memorandum filed by JEFF PECHAN, CAFCO-LARGE CAP FUNDS, L.P (Attachments: #1 Exhibit Declaration &Exhibit A (Brauer), #2 Exhibit B (Brauer), #3 Exhibit C (Brauer), #4 Exhibit D (Brauer), #4 Exhibit E (Brauer), #6 Exhibit F (Brauer))(Smith, Patrick) Modified event title on 9/23/2013 (znmw,). (Er 09/20/2013)	
09/23/2013		NOTICE OF ERROR re 1100 Large Additional Attachment(s); emailed to psmith@dehay.com, cc'd 129 associated attorneys — The PDF file you docketed contained errors: 1. Attachments small enough to include memorandum; do not file separately unless larger than 10MB. (znmw,) (Entered: 09/23/2013)	
09/23/2013		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry 1098 Notice of Appearance was entered in a duplicate of Docket Entry 1097 Notice of Appearance. In addition, Docket Entry 1097 Notice of Appeara was filed using the wrong event and has been modified to correctly reflect the title of the document being fi (znmw,) (Entered: 09/23/2013)	
09/24/2013	1103	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Stephen J. Oddo, :Firm—Robbins Arroyo L :Address—600 B Street, Suite 1900, San Diego, CA 92101. Phone No. —619—525—3990. Fax No. —619—525—3991 by CAFCO—LARGE CAP FUNDS, L.P., JEFF PECHAN (Attachments: #1 Declaration of Stephen J. Oddo, #2 Text of Proposed Order)(Smith, Patrick) (Entered: 09/24/2013)	
09/27/2013	1104	ORDERED that Stephen J. Oddo is admitted pro hac vice for the purpose of appearing and pariticipating as counsel for JEFF PECHAN and CAFCO LARGE CAP FUND L.P Signed by Judge Richard J. Leon on 09/26/13. (tb,) (Entered: 09/27/2013)	
10/02/2013	1105	NOTICE of CAFA Compliance by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Attachments: Declaration, #2 Exhibit A, #3 Exhibit B)(Walsh, Michael) (Entered: 10/02/2013)	
10/08/2013	1106	NOTICE of CAFA Compliance by KPMG LLP (Attachments: #1 Declaration, #2 Exhibit A, #3 Exhibit B Exhibit C)(Warin, Francis) (Entered: 10/08/2013)	
10/11/2013	1107	RESPONSE re 1099 to Objection and Supplemental Memoranda in Further Support of Motion for Final Al of Class Action Settlement and Approval of Plan of Allocation filed by LEAD PLAINTIFFS. (Attachments Declaration of W.B. Markovits, #2 Declaration of Kenneth N. Kotz and Frank C. Torchio, #3 Declaration C. Fraga, #4 Declaration of Daniel S. Sommers)(Sommers, Daniel) Modified to add link on 10/15/2013 (z1 (Entered: 10/11/2013)	
10/25/2013	1108	SUPPLEMENTAL MEMORANDUM to Class Members Jeff Pechan and Cafco—Gold Equity Fund, L.P., Objection to the Plan of Allocation filed by CAFCO—LARGE CAP FUNDS, L.P., JEFF PECHAN. (Oddo, Stephen) (Entered: 10/25/2013)	
10/25/2013	1109	AFFIDAVIT re_1108 Supplemental Memorandum of Greggory A. Brauer, Ph.D. in Support of Class Meml Jeff Pechan and Cafco—Gold Equity Fund, L.P.'s Objection to the Plan of Allocation by CAFCO—LARGE FUNDS, L.P., JEFF PECHAN. (Attachments: #1 Exhibit A, #2 Exhibit B)(Oddo, Stephen) (Entered: 10/25/2013)	
10/28/2013	1110	MOTION to Strike 1108 Supplemental Memorandum of Jeff Pechan and Cafco—Gold Equity Fund, LP's Objection to the Plan of Allocation by LEAD PLAINTIFFS (Attachments: #1 Text of Proposed Order)(So Daniel) (Entered: 10/28/2013)	
10/28/2013	1111	MOTION to Strike Undocketed Objection of Rinis Travel Service, Inc. Profit Sharing Trust U.A. 6–1–198 LEAD PLAINTIFFS (Attachments: #1 Exhibit 1 – Settlement Notice, #2 Exhibit 2 – Markovits Declarat Exhibit 3 – Kilduff Declaration, #4 Exhibit 4 – Warin Declaration, #5 Exhibit 5 – Rinis BOA Objection, Text of Proposed Order)(Sommers, Daniel) (Entered: 10/28/2013)	
10/29/2013	1112	Memorandum in opposition to re <u>1110</u> MOTION to Strike <u>1108</u> Supplemental Memorandum <i>of Jeff Pecha Cafco–Gold Equity Fund, LP's Objection to the Plan of Allocation</i> filed by CAFCO–LARGE CAP FUND	
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			JEFF PECHAN. (Attachments: #1 Text of Proposed Order [Proposed] Order Denying Lead Plaintiffs' Mot Strike)(Oddo, Stephen) (Entered: 10/29/2013)	
10/29/2013	1113		REPLY to opposition to motion re 1110 MOTION to Strike 1108 Supplemental Memorandum of Jeff Pech Cafco—Gold Equity Fund, LP's Objection to the Plan of Allocation filed by LEAD PLAINTIFFS. (Sommel Daniel) (Entered: 10/29/2013)	
10/29/2013	1114		MOTION to Intervene by KHADIJA DUMA (jf,) (Entered: 10/30/2013)	
10/31/2013	1115		NOTICE of Appearance by Danny C. Onorato on behalf of SCHERTLER &ONORATO (Onorato, Danny) Document 1115 replaced on 11/1/2013) (znmw,). (Entered: 10/31/2013)	
10/31/2013	<u>1116</u>		NOTICE of Appearance by Robert James Spagnoletti on behalf of SCHERTLER &ONORATO (Spagnolet Robert) (Main Document 1116 replaced on 11/1/2013) (znmw,). (Entered: 10/31/2013)	
10/31/2013	<u>1117</u>		NOTICE of Appearance by Kathleen Hall Warin on behalf of Marks Paneth & Shron LLP (Warin, Kathleer (Entered: 10/31/2013)	
10/31/2013			Minute Entry: Fairness Hearing held on 10/31/2013 before Judge Richard J. Leon:. (Court Reporter Patty C (tb,) (Entered: 11/01/2013)	
12/06/2013	1118	189	MEMORANDUM AND OPINION. Signed by Judge Richard J. Leon on 12/05/13. (tb,) (Entered: 12/06/2	
12/06/2013	<u>1119</u>	181	ORDER AND FINAL JUDGMENT: Granting 1092 Motion for Final Approval of Class Action Settlement Approval of Plan of Allocation by LEAD PLAINTIFFS; and granting 1093 Motion for an Award of Attorn Fees and Reimbursement of Litigation Expenses by LEAD PLAINTIFFS. This Judgment and Order is a Julia in the Consolidated Action as to all claims asserted. The Courts find, for purposes of Fed. R. Civ. P. 54(b), there is no just reason for delay and expressly directs entry of judgment as set forth herein. Signed by Judge Richard J. Leon on 12/05/13. (tb,) (Entered: 12/06/2013)	
01/09/2014	1120	179	NOTICE OF APPEAL as to 1118 Memorandum & Opinion, 1119 Order on Motion for Miscellaneous Relic RINIS TRAVEL SERVICE, INC. PROFIT SHARING TRUST U.A. 6–1–1989. Filing fee \$ 0.00. Fee Stat Fee Paid. Parties have been notified. (rdj) "Leave to file granted". by Judge Richard J. Leon (Entered: 01/09)	

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UNITED STATES DISTRICT COURT DISTRICT OF COLUMBIA

In re Federal National Mortgage Association Securities, Derivative, and "ERISA" Litigation	MDL No. 1668
In Re Fannie Mae Securities Litigation	Consolidated Civil Action No.: 1:04-cv-01639
	Judge Richard J. Leon

NOTICE OF APPEAL

Class member/objector RINIS TRAVEL SERVICE, INC. PROFIT SHARING TRUST U.A. 61-1989 hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the Memorandum Opinion, order of the trial court, dated December 5, 2013, filed December 6, 2013 (Document 1118).

Dated this 3^{rd} day of January, 2014.

Respectfully submitted,

N. Albert Bacharach, Jr., P.A. N. Albert Bacharach, Jr., P.A. Attorney for Appellant Florida Bar Number: 209783 4128 NW 13th Street Gainesville, Florida 32609

RECEIVED

JAN D 8 2014

JUDGE RICHARD LEON



Case 1:04-cv-01639-RJL Document 1121 Filed 01/09/14 Page 180 of 220 USCA Case #14-7007 Document #1475695 Filed: 01/09/2014 Page 180 of 220

NOTICE OF COMPLIANCE WITH RULE 3(a)(1) FEDERAL RULE OF APPELLATE PROCEDURE

In compliance with Rule 3(a)(1) of the Federal Rules of Appellate Procedure the foregoing Notice of Appeal and 3 copies were served on the Clerk of the Court to enable the clerk to comply with Rule 3(d); copies will also be served on all counsel of record by the Clerk of the Court through the CM/ECF system

N. Albert Bacharach, Jr.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

In re Federal National Mortgage Association Securities, Derivative, and "ERISA" Litigation

MDL No. 1668

DEC 0 6 2013

Clerk, U.S. District and Bankruptcy Courts

In re Fannie Mae Securities Litigation

Consolidated Civil Action No. 04-1639 (RJL)

ORDER AND FINAL JUDGMENT December 5 . 2013 [## 1092, 1093]

This matter came before the Court for hearing pursuant to this Court's June 7, 2013 Order Granting Preliminary Approval of Class Action Settlement, Approving Form and Manner of Notice, Setting Date for Hearing on Final Approval of Settlement, and Staying Non-Settlement Related Proceedings ("Preliminary Approval Order") [Dkt. # 1090], on the application of the Settling Parties for approval of the settlement ("Settlement") set forth in the Stipulation of Settlement of Securities Action ("Stipulation"), dated May 7, 2013. The Court held a hearing to consider the applications of the Settling Parties ("Fairness Hearing") on October 31, 2013. Having considered all papers filed and proceedings held herein, and having received declarations attesting to the mailing of the Notice and the publication of the Summary Notice in accordance with the Preliminary Approval Order, and good cause appearing therefore.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

1. This Judgment incorporates by reference the definitions in the Stipulation,

and all terms used herein shall have the same meaning as set forth in the Stipulation unless set forth differently herein. The terms of the Stipulation are fully incorporated in this Judgment as if set forth fully herein.

- The Court has jurisdiction over the subject matter of the Consolidated 2. Action and all parties to the Consolidated Action, including all Settlement Class Members.
- 3. The Court finds that due and adequate notice was given in 2008 to potential class members of their right to opt out of the Class. The Court further finds that because all potential class members previously received Court-approved notice over several months in 2008 and were previously afforded the opportunity to opt out of the Class, the parties need not provide potential class members another opportunity to opt out of the Class.
- 4. The Court finds that due and adequate notice was given of the Settlement, the Plan of Allocation of the Settlement proceeds, and the Fee and Expense Application. as directed by this Court's Preliminary Approval Order, and that the forms and methods for providing such notice to Settlement Class Members:
- constituted the best notice practicable under the circumstances. a. including individual notice to all Settlement Class Members who could be identified through reasonable effort;
- b. was reasonably calculated, under the circumstances, to apprise Settlement Class Members of: (i) their right to object to any aspect of the proposed Settlement, including the terms of the Stipulation and the Plan of Allocation; (ii) their

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right to appear at the Settlement Fairness Hearing, either on their own or through counsel hired at their own expense, if they were not excluded from the Settlement Class; (iii) their right to opt back into the Settlement Class if they had previously elected to opt out; and (iv) the binding effect of the proceedings, rulings, orders and judgment in this Consolidated Action, whether favorable or unfavorable, on all persons who are not excluded from the Settlement Class;

- c. was reasonable and constituted due, adequate, and sufficient notice to all persons entitled to be provided with notice; and
- d. fully satisfied all the applicable requirements of Fed. R. Civ. P. 23,
 due process, and all other applicable laws.
- 5. The Settlement Class excludes those persons who timely and validly filed requests for exclusion from the Class pursuant to Court-approved notice sent to class members in 2008. These persons who previously opted out have had the opportunity to opt back into the Settlement. Persons who filed timely, completed and valid requests for exclusion from the Class and who have not availed themselves of the opportunity to opt back into the Settlement are not bound by this Judgment or the terms of the Stipulation, and may pursue their own individual remedies against Settling Defendants, the Individuals and the other Released Parties. Such persons are not entitled to any rights or benefits provided to Settlement Class Members by the terms of the Stipulation.
- 6. Pursuant to Fed. R. Civ. P. 23(e), and for the reasons stated in the accompanying Memorandum Opinion, this Court hereby approves the Settlement set forth in the Stipulation and finds that the Settlement is, in all respects, fair, reasonable,

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and adequate to, and is in the best interests of, Lead Plaintiffs and all Settlement Class Members. Accordingly, the Settlement embodied in the Stipulation is hereby approved in all respects and shall be consummated in accordance with its terms and conditions. The Settling Parties are hereby directed to perform the terms of the Stipulation, and the Clerk of the Court is directed to enter and docket this Judgment in this Consolidated Action.

- 7. This Court hereby approves the Plan of Allocation as set forth in the Notice as fair and equitable for the reasons stated in the accompanying Memorandum Opinion.

 The Court directs Lead Counsel to proceed with the processing of Proofs of Claim and the administration of the Settlement pursuant to the terms of the Plan of Allocation and, upon completion of the claims processing procedure, to present to this Court a proposed final distribution order for the distribution of the Net Settlement Fund to eligible Settlement Class Members, as provided in the Stipulation and Plan of Allocation.
- 8. This Court, having considered the Fee and Expense Application, hereby awards Plaintiffs' Counsel attorneys' fees equal to 22% of the Settlement Fund (including interest accrued thereon) after other expenses have been deducted, and reimbursement of their out-of-pocket expenses in the amount of \$15,294,860.78, with interest to accrue thereon at the same rate and for the same periods as has accrued by the Settlement Fund from the date of this Judgment to the date of actual payment of said attorneys' fees and expenses to Plaintiffs' Counsel as provided in the Stipulation. The Court finds, for the reasons stated in the accompanying Memorandum Opinion, that the amount of attorneys' fees awarded herein is fair and reasonable. The Court also finds that the amount of expense reimbursement awarded herein is fair and reasonable as the expenses incurred by

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Plaintiffs' Counsel, including the costs of experts, were reasonable and necessary in the prosecution of the Consolidated Action on behalf of Settlement Class Members. The attorneys' fees awarded and expenses reimbursed above shall be paid to Lead Counsel as provided in the Stipulation, for allocation to Plaintiffs' Counsel.

- 9. Lead Counsel may apply, from time to time, for any fees and/or expenses incurred by them solely in connection with the administration of the Settlement and distribution of the Net Settlement Fund to Settlement Class Members.
- 10. All payments of attorneys' fees and reimbursement of expenses to Plaintiffs' Counsel in the Consolidated Action shall be made from the Settlement Fund, and the Released Parties shall have no liability or responsibility for the payment of any of Lead Plaintiffs' or Plaintiffs' Counsel's attorneys' fees or expenses except as expressly provided in the Stipulation with respect to the cost of Notice, administration of the Settlement, and payment of Lead Plaintiffs' mediation expenses.
- 11. Pursuant to Fed. R. Civ. P. 23(c)(3), all Class Members who have not filed timely, completed and valid requests for exclusion from the Class are thus Settlement Class Members who are bound by this Judgment and by the terms of the Stipulation.
- 12. The Released Parties are hereby released and forever discharged from any and all of the Settled Class Claims and Parties' Released Claims. All Settlement Class Members are hereby forever barred and enjoined from asserting, instituting or prosecuting, directly or indirectly, any of the Settled Class Claims in any court or other forum against any of the Released Parties, regardless of whether or not such Settlement Class Member executes a Proof of Claim form. All Settlement Class Members are bound

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by paragraph 3 of the Stipulation and are hereby forever barred and enjoined from taking any action in violation of that provision.

- In accordance with 15 U.S.C. § 78u-4(f)(7)(A), any and all claims for 13. contribution arising out of the claims or allegations of the Consolidated Action or any of the Settled Class Claims or Parties' Released Claims (a) by any person or entity against any of the Released Parties, and (b) by any of the Released Parties against any other person or entity, are hereby permanently barred, extinguished, discharged, satisfied, and unenforceable ("Reform Act Bar Order").
- 14. If appellate review of the Reform Act Bar Order is sought and on such review the Reform Act Bar Order is vacated, modified or reversed, then the Settling Defendants shall have the right to terminate the Settlement.
- 15. The Court hereby dismisses with prejudice the Consolidated Action and all of the Settled Class Claims and Parties' Released Claims against each and all Released Parties and Lead Plaintiffs and without costs to any of the Settling Parties as against the others.
- 16. Neither the Stipulation nor the Settlement contained therein, nor any act performed or document executed pursuant to or in furtherance of the Stipulation or the Settlement: (a) is or may be deemed or may be used as an admission of, or evidence of, the validity of any of the Settled Class Claims, or of any wrongdoing or liability of the Settling Defendants or Individuals; or (b) is or may be deemed to be or may be used as an admission of, or evidence of, any fault or omission of any of the Settling Defendants or Individuals in any civil, criminal, or administrative proceeding in any court,

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administrative agency, or other tribunal; or (c) is admissible in any proceeding except an action to enforce or interpret the terms of the Stipulation, the Settlement contained therein, and any other documents executed in connection with the performance of the agreement embodied therein. Released Parties may file the Stipulation and/or this Judgment and Order in any action that may be brought against them in order to support a defense or counterclaim based on the principles of res judicata, collateral estoppel, full faith and credit, release, good faith settlement, judgment bar or reduction, or any other

17. The Court finds that during the course of the Consolidated Action, the Settling Parties and their respective counsel at all times complied with the requirements of Fed. R. Civ. P. 11.

theory of claim preclusion or issue preclusion or similar defense or counterclaim.

- 18. Without affecting the finality of this Judgment in any way, this Court hereby reserves and retains continuing jurisdiction over: (a) implementation and enforcement of any award or distribution from the Settlement Fund or Net Settlement Fund; (b) disposition of the Settlement Fund or Net Settlement Fund; (c) determining application for payment of attorneys' fees and/or expenses incurred by Plaintiffs' Counsel in connection with administration and distribution of the Net Settlement Fund: (d) payment of taxes by the Settlement Fund; (e) all Parties to the Stipulation for the purposes of construing, enforcing, and administering the Stipulation; and (f) any other matters related to finalizing the Settlement and distribution of the proceeds of the Settlement.
 - 19. Neither appellate review nor modification of the Plan of Allocation set

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forth in the Notice, nor any action in regard to the Fee and Expense Application, shall affect the finality of any other portion of this Judgment, nor delay the Effective Date of the Stipulation, and each shall be considered separate for the purposes of appellate review of this Judgment.

- In the event that the Settlement does not become Final in accordance with 20. the terms of the Stipulation or the Effective Date does not occur, or in the event that the Settlement Fund, or any portion thereof, is returned to the Settling Defendants, then this Judgment shall be rendered null and void to the extent provided by and in accordance with the Stipulation and shall be vacated and, in such event, all orders entered and releases delivered in connection herewith shall be null and void to the extent provided by and in accordance with the Stipulation.
- 21. This Judgment and Order is a Judgment in the Consolidated Action as to all claims asserted. This Court finds, for purposes of Fed. R. Civ. P. 54(b), that there is no just reason for delay and expressly directs entry of judgment as set forth herein.

United States District Judge

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

In re Federal National Mortgage Association Securities, Derivative, and "ERISA" Litigation

MDL No. 1668

FILED

DEC 0 6 2013

Clerk, U.S. District and Bankruptcy Courts

In re Fannie Mae Securities Litigation

Consolidated Civil Action No. 04-1639 (RJL)

MEMORANDUM OPINION

December 5, 2013 [## 1092, 1093]

This is a class action securities fraud suit against Federal National Mortgage

Association ("Fannie Mae") and its former accountant, KPMG, LLP, ¹ brought by a class
of parties represented by lead plaintiffs the Ohio Public Employees Retirement System
("OPERS") and the State Teachers Retirement System of Ohio ("STRS") (collectively,
"Lead Plaintiffs"). After nearly a decade of litigation—including more than five years of
extensive discovery, multiple rounds of briefing on dispositive motions, several appeals
to our Circuit Court, a constitutional challenge to a regulation in a related proceeding,²
and more than two years of mediation—the parties now seek final approval of a

¹ Three of Fannie Mae's former senior executives—Franklin D. Raines (Fannie Mae's Chief Executive Officer and Chairman of the Board), J. Timothy Howard (Fannie Mae's Chief Financial Officer and Vice Chairman), and Leanne G. Spencer (Fannie Mae's Controller and Senior Vice President)—were defendants in this suit until this Court granted their summary judgment motions and dismissed them from the case during the past year. *See In re Fannie Mae Sec. Litig.*, 892 F. Supp. 2d 59 (D.D.C. 2012) (Franklin D. Raines); *In re Fannie Mae Sec. Litig.*, 898 F. Supp. 2d 176 (D.D.C. 2012) (J. Timothy Howard); *In re Fannie Mae Sec. Litig.*, 905 F. Supp. 2d 63 (D.D.C. 2012) (Leanne G. Spencer).

² Ohio Pub. Emps. Ret. Sys. v. FHFA, Civil Case No. 11-01543 (D.D.C.).

stipulated settlement agreement that would resolve this action as to the Settlement Class³ and constitute the largest securities class action settlement in the history of our Circuit (since the Private Securities Litigation Reform Act ("PSLRA") went into effect in 1996). On October 31, 2013, the Court held a fairness hearing related to the settlement, as required by Federal Rule of Civil Procedure 23(e) ("Fairness Hearing"). The arguments and representations made on the record during the Fairness Hearing are hereby expressly incorporated and made part of this Memorandum Opinion. Upon consideration of the parties' pleadings, the arguments and representations made at the Fairness Hearing, the relevant statutes and case law, and the entire record herein, the Court GRANTS Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Approval of Plan of Allocation and Memorandum of Law in Support ("Pls.' Mot. Final Approval") [Dkt. # 1092], and hereby approves the \$153 million settlement and the Plan of Allocation. The Court also GRANTS Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses and Memorandum of Law in Support ("Mot. Attorneys' Fees") [Dkt. # 1093], and hereby awards plaintiffs' counsel attorneys' fees equal to 22% of the Settlement Fund (including interest and after other expenses have been deducted) and \$15,294,860.78 in reimbursement of litigation expenses.

³ Unless otherwise indicated herein, capitalized terms shall have those meanings contained in the Stipulation of Settlement of Securities Action [Dkt. # 1089-2].

⁴ Lead Counsel is the law firm Markovits, Stock & DeMarco, LLC. The Court initially appointed the law firm Waite, Schneider, Bayless & Chesley Co., LPA as lead counsel in 2005, see In re Fannie Mae Sec. Litig., 355 F. Supp. 2d 261, 265 (D.D.C. 2005), but subsequently approved the substitution of Markovits, Stock & DeMarco, LLC for that firm as lead counsel, see Minute Order, Sept. 20, 2012.

BACKGROUND5

In September 2004, several Fannie Mae shareholders filed class action suits alleging that the company and its executives had violated the federal securities laws and committed securities fraud. Compl. [Dkt. # 1]. After other separately-filed cases were consolidated into this multi-district litigation action, I appointed OPERS and STRS as Lead Plaintiffs on January 13, 2005. *In re Fannie Mae Sec. Litig.*, 355 F. Supp. 2d 261, 263-64 (D.D.C. 2005).⁶ Plaintiffs alleged that Fannie Mae, its auditor KPMG, and three of Fannie Mae's former senior executives violated § 10(b) of the Securities Exchange Act of 1934, 15 U.S.C. § 78j, and SEC Rule 10b-5, 17 C.F.R. § 240.10b-5, by intentionally manipulating earnings and violating Generally Accepted Accounting Principles ("GAAP"), causing losses to investors.⁷ Specifically, plaintiffs alleged that the defendants publicly issued materially false and misleading financial reports and other statements that artificially inflated the price of Fannie Mae's securities. *See* Stipulation of Settlement of Securities Action ("Stipulation") [Dkt. # 1089-2] at 2.

On January 7, 2008, this Court certified a class composed of approximately one

Award of Attorneys' Fees and Reimbursement of Litigation Expenses [Dkt. # 1092-1] ¶¶ 4-82.

⁵ For a detailed history of this litigation and additional background information, see the Court's Memorandum Opinions in *In re Fannie Mae Sec. Litig.*, 503 F. Supp. 2d 25, 29-30 (D.D.C. 2007), and *In re Fannie Mae Sec. Litig.*, 247 F.R.D. 32, 34-36 (D.D.C. 2008), as well as the Joint Declaration of W.B. Markovits and Joseph T. Deters in Support of (A) Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Approval of Plan of Allocation, and (B) Lead Plaintiffs' Counsel's Motion for an

⁶ In March 2005, plaintiffs filed a Consolidated Class Action Complaint for Violations of Federal Securities Laws [Dkt. # 64]; I denied Fannie Mae's motion to dismiss [Dkt. # 77] in February 2006. See Order, Feb. 10, 2006 [Dkt. # 115]. In August 2006, plaintiffs filed a Second Amended Consolidated Class Action Complaint for Violations of Federal Securities Laws [Dkt. # 204]; I denied KPMG's motion to dismiss [Dkt. # 240] in January 2007. See Minute Order, Jan. 24, 2007.

⁷ Plaintiffs also alleged that the individual defendants violated § 20(a) of the Securities Exchange Act of 1934, 15 U.S.C. § 78t(a) (2006).

million purchasers of Fannie Mae common stock and call options, and sellers of Fannie Mae put options, during the period from April 17, 2001 through December 22, 2004 (the "Class Period"). *In re Fannie Mae Sec. Litig.*, 247 F.R.D. 32 (D.D.C. 2008). On that date, the Court also designated Lead Plaintiffs as class representatives, and appointed lead class counsel. *Id.* Thereafter, the parties engaged in extensive discovery, with fact discovery concluding on April 29, 2010, and expert discovery concluding on May 26, 2011. And discovery was indeed extensive: together, the parties produced nearly 67 million pages of documents, deposed 123 fact witnesses, and engaged 35 expert witnesses. *See* Joint Declaration of W.B. Markovits and Joseph T. Deters in Support of (A) Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Approval of Plan of Allocation, and (B) Lead Plaintiffs' Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses ("Markovits & Deters Joint Decl.") [Dkt. # 1092-1] ¶¶ 26, 37-49.

Meanwhile, in September 2008, while discovery was ongoing, the Federal Housing Finance Agency ("FHFA") placed Fannie Mae into conservatorship, essentially converting plaintiffs' case from one against a private company into a case against the U.S. government. *See id.* ¶ 50-51. Then, in July 2009, FHFA proposed a rule that (1) subordinated securities litigation claims to the lowest level of the statutory priority for unsecured claims in receivership, and (2) prohibited a regulated entity in conservatorship,

⁸ The discovery process was prolonged by the Office of Federal Housing Enterprise Oversight's ("OFHEO") assertion of privileges, which was litigated up to our Circuit Court. *See* Order, Jan. 22, 2008 [Dkt. # 580], *aff'd*, 552 F.3d 814 (D.C. Cir. 2009). (Amidst the financial crisis of 2008, Congress established FHFA to replace OFHEO as Fannie Mae's independent regulator.)

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pending before this Court.

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such as Fannie Mae, from paying securities litigation claims or making capital distributions (redefined to include securities litigation claims) without the FHFA Director's approval. See Conservatorship and Receivership, 75 Fed. Reg. 39,462 (proposed July 9, 2010); Markovits & Deters Joint Decl. ¶ 52. Concerned that the rule might effectively block any recovery for their securities fraud claims, plaintiffs filed a separate action in this Court challenging the final rule, Conservatorship and Receivership, 76 Fed. Reg. 35,724 (June 20, 2011), on constitutional and other grounds. See Compl., Aug. 26, 2011, Ohio Pub. Emps. Ret. Sys. v. FHFA, Civil Case No. 11-01543 [Dkt. # 1]. Cross motions for summary judgment in that related case are currently

Notwithstanding the parallel proceeding regarding the FHFA rule, the parties filed eight summary judgment motions in this litigation in August 2011—two by Lead Plaintiffs, and six by the defendants. Markovits & Deters Joint Decl. ¶ 64-75. After hearing oral argument on the motions over four days in June 2012, this Court granted the summary judgment motions of the three individual defendants and dismissed them from the case. See In re Fannie Mae Sec. Litig., 892 F. Supp. 2d 59 (D.D.C. 2012) (Franklin D. Raines); In re Fannie Mae Sec. Litig., 898 F. Supp. 2d 176 (D.D.C. 2012) (J. Timothy Howard); In re Fannie Mae Sec. Litig., 905 F. Supp. 2d 63 (D.D.C. 2012) (Leanne G. Spencer). With the remaining five summary judgment motions still pending, the parties

14, 2011; see also Markovits & Deters Joint Decl. ¶¶ 57-59.

⁹ In October 2011, in support of FHFA's motion to stay this class action litigation [Dkt. # 944], the Acting Director of FHFA submitted a declaration invoking the new rule and stating that he would not approve payment of any of plaintiffs' claims under his discretionary authority. See Decl. of Edward J. DeMarco [Dkt. # 944-14] ¶¶ 4, 6. I denied FHFA's motion for a stay in November 2011. See Minute Order, Nov.

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agreed to enter formal mediation in 2011 and appointed Morgan, Lewis & Bockius LLP partner Fred Fielding as their mediator. Markovits & Deters Joint Decl. ¶ 76. After more than two years of mediation, the parties reached an agreement in principle on March 20, 2013. Id. ¶ 80. The parties then finalized the terms of the \$153 million agreement, and on May 7, 2013, Lead Plaintiffs filed an Unopposed Motion for Preliminary Approval of Class Action Settlement, Approving Form and Manner of Notice, Setting Date for Hearing on Final Approval of Settlement, and Staying Non-Settlement Related Proceedings and Memorandum in Support [Dkt. ## 1089, 1089-1], along with a Stipulation of Settlement of Securities Action [Dkt. # 1089-2].

On June 7, 2013, this Court issued an Order (1) granting preliminary approval of the settlement; (2) approving the form and manner of notice to the Class; (3) setting a date for the Fairness Hearing and a procedure for Class Members to make objections to the settlement; (4) setting a deadline for plaintiffs' counsel to submit a motion for attorneys' fees and expenses; and (5) staying all non-settlement related proceedings. See Preliminary Approval Order, June 7, 2013 [Dkt. # 1090]. Thereafter, the Claims Administrator mailed notices to more than 1.1 million potential class members and nominees. Markovits & Deters Joint Decl. ¶ 87. Pursuant to Federal Rule of Civil Procedure 23(e), the Court held a Fairness Hearing on October 31, 2013 to consider whether the settlement is fair, reasonable, and adequate, and to hear any objections.

ANALYSIS

A certified class action may not be settled without the Court's approval. Fed. R. Civ. P. 23(e). "Before giving its approval, the Court must direct the provision of

adequate notice to all members of the class, conduct a 'fairness hearing,' and find, after notice and a hearing, that the 'settlement is fair, adequate and reasonable and is not the product of collusion between the parties.'" *In re Black Farmers Discrim. Litig.*, 856 F. Supp. 2d 1, 26 (D.D.C. 2011) (internal citations omitted). For the reasons explained below, the Court finds the \$153 million settlement, as well as the Plan of Allocation for distributing those funds to the Class Members, to be fair, reasonable, and adequate. The Court also approves Lead Counsel's request for attorneys' fees and reimbursement of expenses.

I. Notice

As a preliminary matter, the Court finds that notice was adequate. Under Rule 23, "the court must direct to class members the best notice that is practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort." Fed. R. Civ. P. 23(c)(2)(B). Lead Counsel retained The Garden City Group, Inc. ("GCG"), a firm specializing in class action settlements and claims processing, to act as both Notice Administrator and Claims Administrator. Decl. of Jose C. Fraga ("Fraga Decl.") [Dkt. # 1092-25] ¶ 2. Following this Court's preliminary approval of the settlement in June 2013, GCG mailed 1,149,771 copies of the Notice and Proof of Claim form to potential class members or their nominees. *See* Supplemental Declaration of Jose C. Fraga ("Fraga Suppl. Decl.") [Dkt. # 1107-3] ¶ 2. GCG also published notice in the Wall Street Journal and PR Newswire, as well as set up a dedicated website, email address, and telephone helpline. *See* Markovits & Deters Joint Decl. ¶ 88-90; Fraga Decl. ¶ 10-14.

The Notice advised Class Members of the essential terms of the Settlement Agreement, the Plan of Allocation, how to make a claim, how to object to the settlement, and the date, time, and location of the Fairness Hearing. *See* Markovits & Deters Joint Decl. ¶ 84; *see also* Fraga Decl. Ex. A (Notice; Proof of Claim form). It also informed potential Class Members of Lead Counsel's intention to apply to the Court for an award of attorneys' fees of no more than 22% of the Settlement Fund (after deducting costs and expenses, and adding interest), and reimbursement of expenses of no more than \$17 million (plus the costs of settlement administration, plus interest). *See* Fraga Decl. Ex. A ¶ 5 (Notice; Proof of Claim form). Having examined the Notice and Proof of Claim form, I find that notice was adequate. ¹⁰

II. The Settlement

Final approval of a proposed class action settlement agreement lies within this Court's discretion. *Vista Healthplan v. Warner Holdings Co. III, Ltd.*, 246 F.R.D. 349, 357 (D.D.C. 2007). "In considering whether to approve a proposed class action settlement, the Court must strike a balance between a rubber stamp approval and 'the detailed and thorough investigation that it would undertake if it were actually trying the case." *Id.* (quoting *United States v. District of Columbia*, 933 F. Supp. 42, 47 (D.D.C. 1996)). The Court's role is to act as a fiduciary for class members and determine whether the proposed settlement is "fair, reasonable, and adequate." *See* Fed. R. Civ. P. 23(e)(2);

¹⁰ The Court received one objection to the adequacy of the Notice, from purported class member Rinis Travel Service, Inc. Profit Sharing Trust U.A. 6-1-1989 ("Rinis"). Since Rinis is not, in fact, a class member and thus lacks standing to object, *see* Lead Pls.' Mot. Strike Objection of Rinis Travel Service, Inc. Profit Sharing Trust U.A. 6-1-1989 and Mem. Supp. ("Pls.' Mot. Strike Rinis Objection") [Dkt. # 1111] at 2-3, I need not formally overrule this purported objection.

Grunin v. Int'l House of Pancakes, 513 F.2d 114, 123 (8th Cir. 1975) ("the district court acts as a fiduciary who must serve as a guardian of the rights of absent class members"). Nonetheless, "there is a long-standing judicial attitude favoring class action settlements," Vista Healthplan, 246 F.R.D. at 357, and "the discretion of the Court to reject a settlement is restrained by the 'principle of preference' that encourages settlements," In re Black Farmers Discrim. Litig., 856 F. Supp. 2d at 30. See also Osher v. SCA Realty I, Inc., 945 F. Supp. 298, 304 (D.D.C. 1996) ("It is well-established that courts assume a limited role when reviewing a proposed class action settlement. They should not substitute their judgment for that of counsel who negotiated the settlement. Rather, courts . . . strongly encourage settlements [and] [i]n the context of class actions, settlement is particularly appropriate given the litigation expenses and judicial resources required in many such suits." (internal citations omitted)).

There is no single test in our Circuit for evaluating a proposed class action settlement under Rule 23(e). *Trombley v. Nat'l City Bank*, 826 F. Supp. 2d 179, 194 (D.D.C. 2011). The Court must consider the particular facts and circumstances of the case, but generally courts in our Circuit have considered the following factors in making this determination: "(a) whether the settlement is the result of arms-length negotiations; (b) the terms of the settlement in relation to the strength of [plaintiffs'] case; (c) the stage of the litigation proceedings at the time of settlement; (d) the reaction of the class; and (e) the opinion of experienced counsel." *Id.*; *see also Vista Healthplan*, 246 F.R.D. at 360; *In re Lorazepam & Clorazepate Antitrust Litig.*, No. MDL 1290, 2003 WL 22037741, *2 (D.D.C. June 16, 2003) (citing numerous cases). Having carefully considered these

factors and all of the characteristics of this case, I easily find this settlement to be fair, adequate, and reasonable.

A. Arm's-Length Negotiations

A "presumption of fairness, adequacy, and reasonableness may attach to a class settlement reached in arm's length negotiations between experienced, capable counsel after meaningful discovery." *In re Vitamins Antitrust Litig.*, 305 F. Supp. 2d 100, 104 (D.D.C. 2004) (quoting Manual for Complex Litigation (Third), § 30.42 (1995)). Lead Counsel has described the negotiations process and submits that the settlement reached "is the product of extensive and vigorous arm's-length bargaining, undertaken in good faith with full knowledge of the case and its attendant risks." Pls.' Mot. Final Approval at 7-8; *see also* Markovits & Deters Joint Decl. ¶¶ 76-80, 91. I agree.

In 2011, nearly seven years into this litigation and after five years of fact and expert discovery, the parties agreed to formal mediation and engaged the services of Fred Fielding, a highly experienced mediator whose distinguished career includes service as White House Counsel to two U.S. Presidents. Over the span of two years, the parties conducted eleven joint negotiation sessions in addition to numerous other meetings and telephone conferences between the mediator and the individual parties. *See* Pls.' Mot. Final Approval at 7-8; Markovits & Deters Joint Decl. ¶ 76-80; Letter from F. Fielding (Oct. 21, 2013). Accordingly, the settlement was reached only after the parties had conducted years of discovery and legal analysis and two years of mediated negotiations. Moreover, Mr. Fielding submitted a letter to the Court attesting that, "in [his] professional opinion, the negotiations leading to this proposed settlement were very

concentrated and conducted at arms' length," and "[a]ll of the Parties' counsel were not only professionals, but also clearly possessed the sufficient discovery and research materials to make informed decisions." Letter from F. Fielding (Oct. 21, 2013).

Accordingly, I have no trouble concluding that this settlement is the product of arm'slength negotiations, and there is no evidence of unfairness or collusion. This factor therefore weighs in favor of approval.

B. Terms of the Settlement in Relation to the Strength of Plaintiffs' Case

Next, the Court compares the terms of the settlement with the likely recovery plaintiffs would attain if the case proceeded to trial, an exercise which necessarily involves evaluating the strengths and weaknesses of plaintiffs' case. Our Circuit Court has stated that "[t]he court's primary task [when considering a settlement under Rule 23(e)] is to evaluate the terms of the settlement in relation to the strength of the plaintiffs' case." Thomas v. Albright, 139 F.3d 227, 231 (D.C. Cir. 1998). Accordingly, some courts in our Circuit have deemed this the most important factor. See In re Black Farmers Discrim. Litig., 856 F. Supp. 2d at 26 ("By far the most important factor is a comparison of the terms of the compromise or settlement with the likely recovery that plaintiffs would realize if the case went to trial"); Blackman v. District of Columbia, 454 F. Supp. 2d 1, 8 (D.D.C. 2006). In this particular case, I find this factor is indeed the most important. In view of the size of the recovery in relation to the facts and circumstances of this complex case—including the current posture of the litigation and the relative strength of plaintiffs' legal claims—the Court finds that the settlement is a very positive outcome for plaintiffs and thus weighs in favor of approval.

As an initial matter, the \$153 million settlement amount¹¹ in this case is the largest securities class action settlement in our Circuit since the PSLRA went into effect in 1996. Markovits & Deters Joint Decl. ¶ 101, Ex. 3 (Institutional Shareholder Services Inc., Securities Class Action Services, Top 100 Settlements Semi-Annual Report (Jan. 18, 2013)). This remarkable statistic in itself tends to indicate the favorability of this recovery for plaintiffs. Moreover, plaintiffs' recovery in relation to potential damages is reasonable. Lead Plaintiffs calculate that the \$153 million settlement amounts to 4-8% of the "best case scenario" potential recovery (of \$2-4 billion) had they prevailed at trial, as estimated by their damages expert, see Markovits & Deters Joint Decl. ¶ 127, a percentage which compares favorably with other cases approving securities class action settlements. See In re Baan Co. Sec. Litig., 288 F. Supp. 2d 14, 17 (D.D.C. 2003) (noting the median settlement "in similar [securities fraud] class actions brought under the PSLRA" is 3.6% of estimated damages); In re Newbridge Networks Sec. Litig., No. 94-1678, 1998 WL 765724, at *2, (D.D.C. Oct. 23, 1998) (finding "an agreement that secures roughly six to twelve percent of a potential trial recovery, while preventing further expenditures and delays and eliminating the risk that no recovery at all will be won, seems to be within the targeted range of reasonableness"); In re Rite Aid Corp. Sec. Litig., 146 F. Supp. 2d 706, 715 (E.D. Pa. 2001) (noting study showing that securities

¹¹ Lead Plaintiffs' damages expert has estimated that "approximately 767 million shares of Fannie Mae common stock were purchased during the Class Period and held through a corrective disclosure and therefore were damaged," and as a result "estimates that, if valid claims for all damaged shares are submitted, the average recovery per damaged share of Fannie Mae common stock will be approximately \$0.20 per share before deduction of attorneys' fees, costs and expenses awarded by the Court and the costs of providing notice and administering the Settlement." Fraga Decl. Ex. A, ¶ 3 (Notice; Proof of Claim form). A Class Member's actual recovery, however, will depend on many factors, including how many claims are ultimately filed. *Id*.

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class action settlements since 1995 (when the PSLRA was enacted) have recovered between 5.5% and 6.2% of class members' estimated losses).

But while comparisons to other cases offer helpful reference points, the touchstone of the inquiry under this factor must be an evaluation of the terms of the settlement in relation to the strength of the plaintiffs' claims in this particular case. And in view of the uncertainties and very significant risks to plaintiffs' case posed by defendants' legal defenses and the FHFA rule, and the concomitant risk of securing no recovery at all for the class members, I find that this factor weighs heavily in favor of approving the settlement.

Losing at trial is always a risk, of course, but as Lead Counsel concedes, there were unique complexities and challenges for plaintiffs in this case that would have made proceeding to trial costly, and prevailing once there highly uncertain. In particular, Lead Counsel considered:

... (b) the difficulties and risks involved in proving the operative allegations—especially given the fact that the Court has already granted summary judgment motions filed by the three individual defendants on the basis that Lead Plaintiffs had offered no evidence to create a genuine issue of material fact that any of the individual defendants acted with the requisite level of scienter; (c) the legal uncertainties associated with proving corporate scienter absent any showing of individual defendant scienter; (d) the difficulties and risks of demonstrating corporate scienter with respect to Fannie Mae's implementation of FAS 133; (e) the difficulties and risks of demonstrating auditor scienter (a heightened standard) with respect to KPMG's participation in Fannie Mae's development and implementation of FAS 133; (f) the difficulties and risks of proving that the alleged fraud caused the Class's losses; (g) the probability that Lead Plaintiffs would be barred from introducing into evidence the findings and/or conclusions of the Rudman Report, the OFHEO Report, the 2006 OFHEO Report, and the Restatement, among other things; (h) the potential for adverse opinions on the outstanding

summary judgment motions; (i) the attendant risks of litigation, especially in a complex action such as this, including the ability to maintain class status through to judgment; (j) the uncertainty in Lead Plaintiffs' theory of damages, even assuming that Lead Plaintiffs could establish liability as to the remaining Defendants; (k) the delays and uncertainties inherent in such litigation, including appeals; (l) the risk that Fannie Mae would be placed into receivership or liquidated entirely; and (m) the risk that the FHFA Rule would be upheld, denying the Class any damages to which it would otherwise be entitled.

Pls.' Mot. Final Approval at 3-4. Lead Counsel also noted the "distinct risk that the Court might find no scienter respecting defendant Fannie Mae under the 'corporate scienter' theory" because I had already granted summary judgment motions by the three individual defendants and dismissed them from the case in 2012. *Id.* at 4 n.4. Moreover, even if plaintiffs had succeeded at trial—which likely would have involved a costly "battle of the experts"—an appeal likely would have followed, further delaying any recovery for the class members. *See Vista Healthplan*, 246 F.R.D. at 362 (noting a likely appeal of any successful trial verdict for plaintiffs would have delayed final resolution of the case, whereas settlement provided for relatively prompt recovery).

In short, plaintiffs faced significant challenges in first surviving summary judgment and then proving liability and damages at trial. But compounding these typical litigation risks was the atypical circumstance of potentially winning at trial and *still* not securing any recovery as a result of the FHFA rule. For were that rule to be upheld (either by this Court, or by our Circuit Court on an appeal), the FHFA Director would be able to use his discretionary authority to prohibit Fannie Mae from paying any securities fraud claims in conservatorship, including those of plaintiffs if they succeeded at trial. I find that this unusual circumstance tilts this factor further in support of approval here. *Cf.*

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Trombley, 826 F. Supp. 2d at 195-196, 199 (finding this factor weighed in favor of settlement approval, in part because "the legal landscape for [bank overdraft fee litigation] remains challenging and riddled with uncertainty" where a federal law preemption issue had not yet been decided by any federal appeals court).

In light of the significant litigation risks plaintiffs faced in establishing liability and damages at trial, the risk of no recovery notwithstanding success at trial, and the benefit to Class Members of securing recovery now, I find that the terms of the settlement in relation to the strength of plaintiffs' case support approval.

C. Stage of the Litigation at the Time of Settlement

Based on the history of this case, the Court also has little trouble finding that the status of this litigation at the time of settlement favors approval. This factor guides courts to assess "whether counsel had sufficient information, through adequate discovery, to reasonably assess the risks of litigation vis-à-vis the probability of success and range of recovery." Vista Healthplan, 246 F.R.D. at 362 (quoting In re Lorazepam, 2003 WL 22037741, at *4). Here, after nearly nine years of litigation—including extensive fact and expert discovery, motions practice, several appeals to our Circuit Court, and two years of mediation—there is no question that counsel for both sides had ample information and sufficient understanding of the strengths and weaknesses of their respective positions to assess the merits of this settlement. Thus, the settlement certainly "do[es] not come too early to be suspicious." In re Vitamins, 305 F. Supp. 2d at 105. Nor does it come "too late to be a waste of resources," id., because significant outstanding issues loomed in the path even before reaching trial, including the five

pending summary judgment motions and plaintiffs' challenge to the FHFA rule.

Accordingly, I find that this factor also weighs in favor of approving the settlement.

D. Reaction of the Class

The Class Members' reaction to the settlement has been positive and also supports approval. The Claims Administrator, GCG, mailed 1,149,771 copies of the Notice and Proof of Claim form to potential class members or their nominees following this Court's preliminary approval of the settlement in June 2013. See Fraga Suppl. Decl. ¶ 2. Prior to the October 31, 2013 Fairness Hearing, the Claims Administrator received 24,158 Proof of Claim forms from potential class members (as of October 10, 2013), as well as nearly 4,000 calls to its dedicated telephone helpline and more than 200 emails to its settlementspecific email address. *Id.* ¶ 16, 9, 8. These contacts with potential class members have indicated that the settlement has been "favorably received." Pls.' Mot. Final Approval at 9; see also Fairness Hr'g Tr. 30, Oct. 31, 2013 (plaintiffs' counsel W.B. Markovits stating there have been "over 4,000 calls, about 3,700 I believe website visits and emails" and noting "[w]e fielded hundreds of calls ourselves, and I might note that all of these calls from what I hear from the Garden City Group, and from what I know of the calls to us have been supportive of the settlement"). In fact, only four objections (or purported objections) were submitted, which is remarkable for a class as large as this one. See Bynum v. District of Columbia, 412 F. Supp. 2d. 73, 77 (D.D.C. 2006) ("The low number of opt outs and objectors (or purported objectors) supports the conclusion that the terms of the settlement were viewed favorably by the overwhelming majority of class members."). Moreover, of those four submissions, only one objected to the substance of

the settlement itself, ¹² and it is a meritless objection by a purported class member who, as it turns out, lacks standing. ¹³

E. Opinion of Experienced Counsel

Finally, the Court considers the opinion of counsel that this settlement is reasonable and should be approved. The opinion of experienced counsel "should be afforded substantial consideration by a court in evaluating the reasonableness of a proposed settlement." *Vista Healthplan*, 246 F.R.D. at 363 (quoting *In re Lorazepam*, 2003 WL 22037741, at *6). Class counsel obviously believes that the settlement is fair,

Three objections (or purported objections) concerned other aspects of the settlement. Class members Jeff Pechan and Cafco-Gold Equity Fund, L.P objected to the Plan of Allocation. *See infra* Part III. Purported class member Rinis objected to the adequacy of the notice and the requested attorneys' fees. *See supra* note 10; *infra* note 19. And purported class member Jeffrey M. Jacobson submitted a letter to the Court objecting that the requirements to submit a claim under the Proof of Claim form are too onerous because class members must submit records going back several years in order to prove their membership. (Mr. Jacobson's letter did not comply with the procedures for filing objections set forth in the Notice, *see* Fraga Decl. Ex. A, ¶ 72-73 (Notice; Proof of Claim form), and in any event I find his objection meritless.)

¹³ Ms. Khadija Duma filed a Motion to Intervene [Dkt. # 1114] the day before the Fairness Hearing, asserting that she is a class member and should have received notice of the settlement, but did not. Ms. Duma then appeared in person at the Fairness Hearing, stated she was a former Fannie Mae employee, and, upon questioning by this Court, raised concerns about the merits of settlement itself. See Fairness Hr'g Tr. 17-26, 24-25 (Ms. Duma stating "I know they manipulated the balances on the books. I know they manipulated the way that the products were . . . I know a lot about that so how do you decide what the stock was really worth when the accounting was so far off base . . . [?]" and "how do you get to a value that's fair?"). At the Court's direction, Lead Counsel contacted Ms. Duma after the hearing and investigated her claim of being a class member. Lead Counsel has since concluded that Ms. Duma is not a class member according to their records, that she has failed to produce any records sufficient to prove her class membership, as required by the Notice, and that therefore she lacks standing to object. See Letter from W.B. Markovits (Nov. 12, 2013) ("Fannie Mae records show that any shares purchased by Ms. Duma through Fannie Mae's Employee Stock Purchase Plan were liquidated as part of a cashless exercise when they were awarded [and therefore she could not have suffered damages necessary to render her a Class Member] because she could not have held purchased stock until the date of a corrective disclosure made by defendants.... Moreover, to the extent Ms. Duma owned shares in the Employee Stock Ownership Plan, the plan would receive the notice and have the claim, not her."). Though the Court need not formally overrule Ms. Duma's objection given her lack of standing, I note that I have already found that notice was adequate, and her vague allegations regarding the veracity of certain filings by certain defendants, and her questioning of the facts underlying this litigation, see Fairness Hr'g Tr. 20, 22, do not give me pause after the parties engaged in such extensive discovery.

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adequate and reasonable, see generally Pls.' Mot. Final Approval, and among those multiple plaintiffs' firms there is a large amount of experience in complex securities and class action litigation, id. at 10; Markovits & Deters Joint Decl. Ex. 1a – 1w (counsel biographies). Moreover, the settlement was reached after two years of arm's-length negotiations with defendants' counsel, who have a wealth of experience in their own right, which further indicates the reasonableness of the settlement. But there are two additional circumstances in this case that point to the reasonableness of the settlement: the Ohio Attorney General supported the settlement agreement, and the boards of Lead Plaintiffs OPERS and STRS, both sophisticated institutional investors, approved the settlement. Pls.' Mot. Final Approval at 10, 10 n.7; see In re Veeco Instruments Inc. Sec. Litig., No. 05 MDL 0165, 2007 WL 4115809, at *5 (S.D.N.Y. Nov. 7, 2007) ("under the PSLRA, a settlement reached . . . under the supervision and with the endorsement of a sophisticated institutional investor . . . is 'entitled to an even greater presumption of reasonableness'" (citation omitted)). Accordingly, this factor also militates in favor of approval of the settlement.

Thus, after due consideration of the terms of the Settlement Agreement, all papers filed in connection therewith, the oral presentations of counsel at the Fairness Hearing, and the factors discussed above, I find that the settlement is in the best interests of the class and is fair, reasonable, and adequate under Federal Rule of Civil Procedure 23(e).

III. The Plan of Allocation

Having found the settlement to be fair, reasonable, and adequate, the Court next turns to Lead Counsel's proposed Plan of Allocation ("POA") for distributing the

monetary recovery to class members. "As with settlement agreements, courts consider whether distribution plans are fair, reasonable, and adequate." *In re Lorazepam*, 2003 WL 22037741, at *7 (citing *In re Lorazepam & Clorazepate Antitrust Litig.*, 205 F.R.D. 369, 381 (D.D.C. 2002)); *In re Vitamins Antitrust Litig.*, No. 99-197, 2000 WL 1737867, at *6 (D.D.C. Mar. 31, 2000).

Under the proposed POA in this case, settlement funds will be distributed according to the relative amount of damage suffered by each class member. *See* Fraga Decl. Ex. A, ¶¶ 41-45 (Notice; Proof of Claim form). Based on relevant case law regarding loss causation and market analyses by Lead Plaintiffs' damages experts, the POA is designed to distribute the settlement funds to class members who suffered economic losses resulting from defendants' alleged violations of securities laws, rather than from market or other factors. *See* Markovits & Deters Joint Decl. ¶ 108. To do this,

. . . Lead Plaintiffs' damage expert calculated the amount of estimated artificial inflation in the per share closing prices of Fannie Mae common stock and call options throughout the Class Period, as well as the artificial deflation in Fannie Mae put options, that allegedly was proximately caused by Defendants' alleged misrepresentations and material omissions. The damage expert's analysis entailed studying the price declines in Fannie Mae common stock in reaction to certain public announcements regarding Fannie Mae in which alleged misrepresentations and material omissions were alleged to have been revealed to the market (i.e., "corrective disclosures"), adjusted to eliminate the effects attributable to general market and/or industry conditions. In this respect, artificial inflation tables were created and presented as part of the Settlement Notice for every trading day of the Class Period for both Fannie Mae common stock and call options, as well as an artificial deflation table for Fannie Mae put options. These tables will be utilized in calculating each claimant's Net Inflation Losses and/or Gains, and ultimately a claimant's overall Recognized Claim.

Id. ¶ 109. Based on the computations of class members' Recognized Claims, the

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settlement funds will be proportionately allocated. Id. ¶ 110; see also Fraga Decl. Ex. A, ¶ 41 (Notice; Proof of Claim form).

The sole valid 14 Class Member objection filed with the Court takes issue with the POA. Objectors Jeff Pechan and Cafco-Gold Equity Fund, L.P. (collectively, "Pechan and Cafco") contend, based on the analysis of their expert, Greggory A. Brauer, that the POA "unfairly and improperly rewards option investors at the expense of stock purchasers." Class Members Jeff Pechan and Cafco-Gold Equity Fund, L.P.'s Objection to the Plan of Allocation and Mem. Supp. ("Pechan & Cafco Objection") [Dkt. # 1099] at 1. Specifically, Pechan and Cafco dispute how the POA calculates options values: they argue that the POA overvalues the call options and undervalues the put options, which, in a pro rata allocation, will have the effect of decreasing the amount of settlement funds that common stock holder class members receive. See Pechan & Cafco Objection at 3. To be clear, the objectors do not quarrel with the POA's employment of the commonlyused Black-Scholes methodology for valuing options. Instead, they focus their criticism on the input used for one of the six variables in that pricing model—the measure of volatility. Id. at 4-5. They claim that the POA's use of implied volatility was error, and that plaintiffs' experts should have used historical volatility instead. *Id*.

To address this objection, the Court need not wade into the depths of options valuation or join in the skirmish between the parties' experts. 15 After all, a plan of

¹⁴ See supra notes 12-13.

¹⁵ Lead Plaintiffs, marshaling their own experts to respond to the objection, argue that Pechan's and Cafco's expert's analysis is "rife with error" and assert that, "even if the historical volatility calculation suggested in the objection were used, the effect would be both the opposite of that asserted [by the

allocation "need not be perfect." *In re Giant Interactive Grp., Inc. Sec. Litig.*, 279 F.R.D. 151, 163 (S.D.N.Y. 2011). Rather, it suffices if the plan has "a reasonable, rational basis, particularly if recommended by experienced and competent class counsel." *Id.* (citation omitted); see also In re Initial Public Offering Sec. Litig., 671 F. Supp. 2d 467, 497 (S.D.N.Y. 2009); In re TFT-LCD (Flat Panel) Antitrust Litig., No. MDL 3:07-1827, 2011 WL 7575004, at *4 (N.D. Cal. Dec. 27, 2011) (overruling objection to plan of allocation where class counsel "provided a rational basis for the proposed plan of allocation").

Here, I am persuaded that the POA has a reasonable, rational basis because the use of implied volatility rather than historical volatility to value options is a commonly accepted method for calculating options damages in securities cases. *See* Lead Pls.' Response to Objection and Suppl. Mem. in Further Supp. of Pls.' Mot. Final Approval ("Pls.' Response to Objection") [Dkt. # 1107] at 7. In fact, while Lead Plaintiffs cite a litany of cases in which implied volatility was used to value options for securities settlements, *see* Declaration of Kenneth N. Kotz and Frank C. Torchio [Dkt. # 1107-2] ¶ 5, at 3 n.6 (collecting cases), the objectors do *not* cite a single case, or any other authority, in their Objection to support the opinion of their expert that historical volatility is a more appropriate measure, *see* Pls.' Response to Objection at 7; Fairness Hr'g Tr. 12. Moreover, the one case the objectors brought to the Court's attention at the Fairness Hearing—an unpublished Delaware Court of Chancery opinion in which the court elected to use historical volatility—actually *confirms* the reasonableness of the POA here. In that

objectors] and *de minimis*—effecting a change in allocation of far less than 1% of total estimated damages." Lead Pls.' Response to Objection and Suppl. Mem. in Further Supp. of Pls.' Mot. Final Approval [Dkt. # 1107] at 1, 2.

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case, Lillis v. AT&T Corp., the court expressly noted that "implied volatility is the generally preferred method of valuing options" and "implied volatility is the more pure economic means to calculate volatility." Lillis v. AT&T Corp., No. 717-N, 2007 WL 2110587, at *21 (Del. Ch. July 20, 2007). That court went on to use historical rather than implied volatility in that particular case (which is not a securities fraud case) due to unique circumstances that are not present in this case. 16

Finally, the Court notes that the POA here is based on the work of several qualified experts, including Professor Gregg A. Jarrell, the former chief economist of the SEC, whose work was repeatedly tested by defendants' experts during the course of this litigation without their use of implied volatility ever being questioned. See Fairness Hr'g Tr. 12-13. In sum, plans of allocation, like this one, "that apportion[] funds according to the relative amount of damages suffered by class members have repeatedly been deemed fair and reasonable," In re Vitamins, 2000 WL 1737867, at *6, and I find that Pechan's and Cafco's largely unsupported critique of one variable underlying the pro rata distribution calculations here provides no basis to question the reasonableness of this POA. Accordingly, I overrule the Pechan & Cafco Objection and approve of the POA.

IV. Attorneys' Fees and Expenses

Finally, the Court turns to the attorneys' fees and expense reimbursement

¹⁶ The Delaware court concluded that, "[w]hile implied volatility is the generally preferred method of valuing options, here historical volatility is the more appropriate measure of volatility for calculating damages" because (1) implied volatility reflected the market's short-term view of the company, which was problematic for valuing employee stock options at issue in the case because they were of a longer duration, and (2) implied volatility underpriced the value of plaintiffs' options in the case because it accounted for take-out risk priced into publicly traded options resulting from merger speculation. See Lillis, 2007 WL 2110587, at *21-22.

requested by Lead Counsel. In accordance with Fed. R. Civ. P. 23(h)(1), Lead Counsel gave notice to the Class Members that they would apply to the Court for attorneys' fees of no more than 22% of the Settlement Fund (after deducting costs and expenses, and adding interest), and expenses of no more than \$17 million (plus the costs of settlement administration, plus interest). *See* Fraga Decl. Ex. A ¶ 5 (Notice; Proof of Claim form). Consistent with that Notice, and pursuant to this Court's June 7, 2013 Preliminary Approval Order, Lead Counsel submitted its application on August 16, 2013, requesting attorneys' fees in the amount of 22% of the settlement amount and expense reimbursement of \$15,296,349.17 (subsequently revised down to \$15,294,860.78). *See* Mot. Attorneys' Fees; Pls.' Response to Objection at 6 n.10 (revising expense calculation). Lead Counsel estimates that the requested 22% fee amounts to \$29,152,612.27 (without interest). *See* Mot. Attorneys' Fees at 8. The defendants take no position regarding Lead Plaintiffs' application. *See* Stipulation at 20. 18

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¹⁷ Pursuant to the retention agreement between Lead Counsel and the Ohio Attorney General, Lead Counsel may apply and seek an award of attorneys' fees and costs in connection with this matter, and that agreement set a base minimum fee of 7.5%-8.5% of the total recovery amount, after costs and expenses. Lead Counsel has explained that they are now seeking fees above that base minimum "[b]ased on a number of factors not specifically set forth in the retention agreement—including the unusual length of this litigation (more than eight years), its difficulty, the extraordinary amount of time expended by the Plaintiffs' Counsel (the fees sought are far less than the lodestar, which is the amount of time expended multiplied by the hourly rates), and a comparison with fee awards in comparable cases." *See* Fraga Decl. Ex. A ¶ 5 (Notice; Proof of Claim form).

¹⁸ Following any award of attorneys' fees by this Court, "Lead Counsel shall allocate the attorneys' fees among the Plaintiffs' Counsel authorized to assist in the prosecution of the Consolidated Action in a manner in which they in good faith believe reflects the contributions of such counsel to the prosecution and settlement of the Consolidated Action." *See* Stipulation at 20-21. Prior to the Fairness Hearing, two plaintiffs' firms—Statman, Harris & Eyrich, LLC and Bernstein Liebhard LLP—submitted supplemental briefs [Dkt. ## 1091, 1096] asserting that they are owed specific amounts from any attorneys' fee award pursuant to letter agreements with former lead counsel Waite, Schneider, Bayless & Chesley Co., LPA. Subsequently, however, both firms agreed with current Lead Counsel that any dispute over fee allocation is premature and agreed to defer the issue until after the settlement has been approved. *See* Pls.' Response to Objection at 2; Fairness Hr'g Tr. 31-34.

A. Attorneys' Fees

In a class action suit, "the court may award reasonable attorney's fees and nontaxable costs that are authorized by law or by the parties' agreement." Fed. R. Civ. P. 23(h). "Courts have a duty to ensure that claims for attorneys' fees are reasonable." *In re Black Farmers Discrim. Littig.*, --- F. Supp. 2d ---, 2013 WL 3480346, at *4 (D.D.C. 2013) (quoting *Trombley*, 826 F. Supp. 2d at 204 (internal quotations omitted); *see also Swedish Hosp. Corp. v. Shalala*, 1 F.3d 1261, 1265 (D.C. Cir. 1993). And for federal securities class actions, the PSLRA reiterates this mandate. *See* 15 U.S.C. § 78u-4(a)(6) ("Total attorneys' fees and expenses awarded by the court to counsel for the plaintiff class shall not exceed a *reasonable* percentage of the amount of any damages and prejudgment interest actually paid to the class." (emphasis added)).

In a common fund case, such as this one, our Circuit has joined other circuits in concluding that "a percentage-of-the-fund method is the appropriate mechanism for determining the attorney fees award." *See Swedish Hosp. Corp.*, 1 F.3d at 1271. While our Circuit "has not yet developed a formal list of factors to be considered in evaluating fee requests under the percentage-of-recovery method," *In re Lorazepam*, 2003 WL 22037741, at *8, courts in this District have often considered the following seven factors: "(1) the size of the fund created and the number of persons benefited, (2) the presence or absence of substantial objections by class members to the settlement terms or fees requested by counsel, (3) the skill and efficiency of the attorneys involved, (4) the complexity and duration of litigation, (5) the risk of nonpayment, (6) the time devoted to the case by plaintiffs' counsel, and (7) awards in similar cases." *In re Black Farmers*

Discrim. Litig., 2013 WL 3480346, at *5 (quoting Trombley, 826 F. Supp. 2d at 204); see also In re Lorazepam, 2003 WL 22037741, at *8.

In applying these factors here, I find that the most significant are the complexity and duration of the litigation, the amount of time devoted by plaintiffs' counsel, the risk of nonpayment, and the skill and performance of the attorneys. In order to first place plaintiff's request in context, however, the Court will begin with awards in similar cases in order to benchmark the 22% fee requested.

Both nationally and in our Circuit, "a majority of common fund class action fee awards fall between twenty and thirty percent." In re Black Farmers Discrim. Litig., 2013 WL 3480346, at *14 (citations omitted) (collecting cases); Swedish Hosp. Corp., 1 F.3d at 1272; see also 4 William B. Rubenstein, Alba Conte & Herbert B. Newberg, Newberg On Class Actions § 14:6 (4th ed. 2002) ("In the normal range of common fund recoveries in securities and antitrust suits, common fee awards fall in the 20 to 33 per cent range."). Lead Counsel have identified a number of cases in our Circuit in which courts adhered to this range, and they contend that, if anything, their 22% fee request is at "the low end of the spectrum" for common fund cases. See Mot. Attorneys' Fees at 5-6. Further, according to law professor Brian Fitzpatrick, who submitted a declaration in support of Lead Counsel's fee request and who conducted an empirical study of federal class action settlements and attorneys' fee awards for the two-year period 2006-2007, "nearly two-thirds of awards using the percentage-of-the-fund method fell between 25% and 35%," and he "found the mean award to be 25.4% and the median 25%." Declaration of Brian T. Fitzpatrick ("Fitzpatrick Decl.") [Dkt. # 1092-28] ¶ 11 (citing

Brian T. Fitzpatrick, *An Empirical Study of Class Action Settlements and Their Fee Awards*, 7 J. Empirical L. Stud. 811, 833-34, 838 (2010) ("Fitzpatrick Empirical Study")). Accordingly, the requested award falls well within the range of reasonableness established by other cases.

The Court is nonetheless mindful of the size of the settlement fund in this case because "[1]arger common funds are typically associated with smaller percentage awards ... because even a small percentage of a very large fund yields 'a very large fee award." In re Black Farmers Discrim. Litig., 856 F. Supp. 2d at 39 (quoting Wal-Mart Stores, Inc. v. Visa U.S.A., Inc., 396 F.3d 96, 122 (2d Cir. 2005)). Indeed, "[w]here the common fund is worth many millions or even billions of dollars—in so-called 'megafund' cases an appropriate fee may be considerably less than twenty percent of the fund." *Id.*: see also In re Lorazepam, 2003 WL 22037741, at *7. According to Mr. Fitzpatrick's own study of 2006-2007 cases, in settlements involving common funds of \$100 million to \$250 million, the mean award was 17.9% and the median was 16.9%. Fitzpatrick Decl. ¶ 13 (citing Fitzpatrick Empirical Study at 839). In comparing plaintiffs' fee request here to other cases, however, it may be appropriate to view it as lower than 22% because that percentage applies to the fund after expenses have been deducted. By contrast, all of the fee percentages in Mr. Fitzpatrick's study of 2006-2007 settlements were calculated before expenses were deducted from the settlement. See Fitzpatrick Decl. ¶ 11. When calculated in that manner. Lead Counsel are requesting only 19% in fees here, id., which is "only slightly above the mean" for settlements of comparable size, id. ¶ 13. The Court is satisfied, therefore, that the 22% fee request is reasonable at even the preliminary stage

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of comparing it to awards in other cases.

The flaw with comparisons to fees in other cases, of course, is that they inevitably tend to focus on averages and medians and ranges. This case, however, was anything but average. First, there is no question that this litigation was lengthy, highly complex, and vigorously contested. As discussed in greater detail in Part II above, this case lasted nearly a decade, involved extensive discovery and motions practice, necessitated numerous experts on both sides, and concerned numerous challenging, and at times sui generis, legal issues. Plaintiffs' counsel wrestled with highly complex accounting issues and Fannie Mae's placement into conservatorship, as well as initiated a parallel proceeding challenging an FHFA rule that compounded their risks by potentially cutting off any recovery even in the event they succeeded at trial—all while facing off against skilled defense lawyers. In the Court's view, this case was extraordinary in many respects and merits a substantial fee award. See Fairness Hr'g Tr. 34 (the Court stating "This was indeed one of the most hard fought, hotly contested and I might add fairly fought pieces of major litigation certainly that I have seen; and I don't think it would be an exaggeration to say that's ever been litigated in this courthouse. Certainly in the 12 years I have been here, I can't think of a major piece of litigation of this magnitude where the stakes were as high . . . ").

Second, the time devoted by plaintiffs' counsel and their high risk of nonpayment—both of which stemmed from the complexity and duration of the case—also militate in favor of a substantial award here. Over nine years of litigation, plaintiffs' counsel billed nearly 300,000 uncompensated hours and incurred more than \$15 million

in litigation expenses, all of which were at risk in the event of an unsuccessful result. *See* Mot. Attorneys' Fees at 16. And again, as discussed in Part II above, plaintiffs faced significant challenges in defeating defendants' pending summary judgment motions, establishing liability and damages at trial, and, even if successful there, securing any recovery in the face of the FHFA rule. In the Court's view, the amount of work plaintiffs' counsel performed in litigating this case was staggering, the hours billed were proportionate to the legal complexity of the case, and the risk of nonpayment for those hours and expenses incurred was very high.

Third, the skill and performance of the attorneys also justifies approval of a substantial fee in this case. Plaintiffs' counsel included firms and attorneys with a great deal of experience in complex class action and securities litigation. *See* Mot. Attorneys' Fees at 11; Markovits & Deters Joint Decl. Ex. 1a – 1w (counsel biographies). But the best testament to their effectiveness was their ability to successfully resolve this exceedingly complex case and secure the largest securities class action settlement in our Circuit (since the PSLRA went into effect) while battling opposing counsel at the very top of the defense bar. In the Court's view, and as I stated on the record at the Fairness Hearing, the lawyering in this case has been, by any standard, exceptional. *See* Fairness Hr'g Tr. 35 (the Court noting the "really outstanding lawyering on both sides of the aisle" and that "the quality of lawyering . . . has been extraordinary and frankly I think a credit to the profession").

Finally, the Court notes that there were no class member objections to the fee

request, ¹⁹ and a "lodestar cross-check" confirms the reasonableness of the fee request here. ²⁰ In sum, the facts and circumstances of this case warrant a substantial fee award, and, in any event, Lead Counsel's request falls comfortably within the range that has been established in other cases both in and outside our Circuit. Accordingly, I have concluded that class counsel is entitled to an attorneys' fee award of 22% of the Settlement Fund (after deducting costs and expenses, and adding interest).

B. Expenses

"In addition to being entitled to reasonable attorneys' fees, class counsel in common fund cases are also entitled to reasonable litigation expenses from that fund." *In re Lorazepam*, 2003 WL 22037741, at *10 (quotations and citations omitted). Here, Lead Counsel seek reimbursement for \$15,294,860.78 in expenses incurred during the litigation. *See* Mot. Attorneys' Fees; Pls.' Response to Objection at 6 n.10 (revising expense calculation). This amount is comprised of expenses incurred by twenty-four

¹⁹ The Court received one objection to the attorneys' fees request, from purported class member Rinis. Since Rinis is not, in fact, a class member and thus lacks standing to object, *see* Pls.' Mot. Strike Rinis Objection at 2-3, I need not formally overrule this purported objection.

The "lodestar" is calculated by multiplying the hours reasonably expended in the litigation by a reasonable hourly fee. "Some circuits that employ the percentage of the fund method to calculate attorneys' fees in common fund class actions have suggested that district courts cross-check the percentage award at which they arrive against the results of the lodestar award method, to determine whether the percentage award roughly reflects the time and expertise the attorneys invested in the case." In re Black Farmers Discrim. Litig., 2013 WL 3480346, at *17 (quotations and citations omitted). While our Circuit does not require such a lodestar cross-check, id., performing one in this case confirms the reasonableness of a 22% award. Here, plaintiffs' counsel's lodestar (calculated using historical rates) is \$94,132,246.27. See Declaration of W.B. Markovits [Dkt. # 1107-1] Ex. 10 (Fannie Mae Lead Plaintiffs' Counsel Cumulative Time and Lodestar Report; Cost and Expense Report). Comparing the requested fee of 22% (approximately \$29 million) to this lodestar produces a multiplier of only 0.31. See Mot. Attorneys' Fees at 8. By contrast, "multiples ranging up to 'four are frequently awarded in common fund cases when the lodestar method is applied." In re Lorazepam, 2003 WL 22037741, at *9 (quoting In re Prudential Ins. Co. of Am. Sales Practice Litig., 148 F.3d 283, 341 (3d Cir.1998)); see also 4 Newberg On Class Actions § 14:7 (4th ed. 2002) ("Generally, multipliers from 1-3 are the norm").

different law firms that represented plaintiffs in this wide-ranging litigation. *See*Declaration of W.B. Markovits ("Markovits Decl.") [Dkt. # 1107-1] Ex. 10 (Fannie Mae

Lead Plaintiffs' Counsel Cumulative Time and Lodestar Report; Cost and Expense

Report).

The most significant expense category relates to plaintiffs' experts and consultants. Of the total reimbursement sought, \$10,027,188.94, or nearly 66%, is for expert and consultant fees and expenses. *See* Markovits Decl. Ex. 10 (Fannie Mae Lead Plaintiffs' Counsel Cumulative Time and Lodestar Report; Cost and Expense Report); Decl. of Waite, Schneider, Bayless & Chesley Co., LPA [Dkt. # 1092-4] Ex. B (Fannie Mae Class Action Litigation – Litigation Fund Expense Report). While large, the Court finds this expense appropriate in the context of a case, such as this one, of extraordinary complexity and duration, where experts were necessary to assist counsel in addressing highly complex securities and accounting issues, testing the opposing parties' numerous experts, challenging a federal regulation (the FHFA rule) in a parallel legal proceeding, and preparing the Plan of Allocation. *See* Mot. Attorneys' Fees at 20.

In addition, the long duration and magnitude of the case inevitably led to significant expenditures in categories like document production and management (\$3,183,695.82, or 20.8%) and travel (\$972,395.92, or 6.4%), all of which were accumulating over nine years. In view of Lead Counsel's representations about the steps they have taken to reduce, standardize, and audit costs across all plaintiffs' counsel firms, see Mot. Attorneys' Fees at 19-22, as well as the inherent incentive in contingency-fee litigation to minimize expenses due to the risk of failing to secure any recovery, the Court

is guite satisfied that these expenses are reasonable.

Moreover, the Court notes that plaintiffs' counsel secured a bargain in at least one expense category: mediation fees. Indeed, I have noted in a very different class action case that a large mediation fee "might be appropriate . . . in a highly complex case between two (or at least one) highly financed corporations, where there is a very large common fund for the settlement." *Hubbard v. Donahoe*, --- F. Supp. 2d ---, 2013 WL 3943495, at *9 (D.D.C. 2013). This is just such a case! And yet the parties managed to secure the services of a highly esteemed lawyer and mediator, Fred Fielding, whose services proved successful in resolving this hard-fought litigation, for just \$71,776.86. *See* Markovits & Deters Joint Decl. ¶¶ 76, 155. Considering the length and complexity of the litigation, the size of the settlement fund, and the magnitude of the other litigation expenses incurred, it is hard not to see this particular expense as a bargain for plaintiffs.

As such, the Court is easily satisfied that class counsel reasonably expended the costs claimed in the course of their work on behalf of the class members, and no class member has objected to the award of expenses. Accordingly, the Court will award the requested \$15,294,860.78 in expenses to class counsel.

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CONCLUSION

For all of the foregoing reasons, the Court grants final approval of the class action settlement under Federal Rule of Civil Procedure 23(e), approves the Plan of Allocation, and grants Lead Counsel's request for attorneys' fees and reimbursement of expenses.

An Order consistent with this decision accompanies this Memorandum Opinion.

RICHARD J. L

United States District Judge